

IN THE UNITED STATES DISTRICT COURT FOR
THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

HOLCOMBE, et. al,

Plaintiffs

vs.

UNITED STATES OF
AMERICA,

Defendant

NO. 5:18-CV-00555-XR
(consolidated cases)

THIRD AMENDED TRIAL EXHIBIT LIST (LIABILITY PHASE)

In accordance with the Joint Pretrial Order [Doc. 354], the Parties file their Third Amended Trial Exhibit List (Liability Phase) to be considered by the Court in reviewing the designated deposition trial testimony and for use by the Parties at the in-person trial beginning April 7, 2021.

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 1	USA11697-11732; SSS-41-76 Inspector General Report, US Department of Defense, Eval of Department of Defense Compliance with Criminal History Data Reporting Requirements (2/12/2015)	X		X	3/12/21
JEX 2	SSS-77-168; USA11221-11312 Inspector General Report, US Department of Defense, Evaluation of Fingerprint Card and Final Disposition Report Submissions by Military Service Law Enforcement Organizations (12/4/2017)	X		X	3/12/21
JEX 3	USA5250-5387 Inspector General Report, US Department of Defense, Report of Investigation into the United States Air Force's Failure to Submit Devin Kelley's Criminal History Information to the FBI (12/6/2018) [redacted versions produced at SSS-169-306 & USA00005112-5249]	X		X	3/12/21
JEX 4	USA34-417 AFOSI Manual 71-121: Manual implementing Air Force Mission Directive (AFMD) 39, AFOSI (AFOSI), and Air Force Policy Directive (AFPD), Criminal Investigations and Counterintelligence, Jan. 13, 2009 – obsolete	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 5	USA418-719 AFOSI Manual 71-121: Manual implementing Department of Defense Instruction (DoDI) 5505.14, Deoxyribonucleic Acid (DNA) Collection Requirements for Criminal Investigations, Jan. 13, 2009 – obsolete	X		X	3/12/21
JEX 6	USA1032-1342 Department of the Air Force Memo for all AFOSI activities, 3/15/2012	X		X	3/12/21
JEX 7	USA1644-1805 Department of the Air Force Memo for Distribution C ALMAJCOM-FOA-DRU/CC - 1/27/2014	X		X	3/12/21
JEX 8	USA1806-1818 US Department of Defense Instruction re Fingerprint Card and Final Disposition Report Submission Rqmts, No. 5505.11 - 7/9/2010	X		X	3/12/21
JEX 9	USA5399-5405 Memo Re: Devin Patrick Kelley	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 10	USA5457-5612 Air Force Instruction 31-205: Instruction implementing Air Force Policy Directive (AFPD) 31-2, Law Enforcement, DOD Directive 1325.4, Confinement of Military Prisoners and Administration of Military Correction Programs and Facilities, Aug. 17, 2001 and DOD Instruction 1325.7, Administration of Military Correctional Facilities and Clemency and Parole Authority, July 17, 2001	X		X	3/12/21
JEX 11	USA5759-5827 Air Force Instruction 31-206, 9/16/2009 Security Forces Investigations Program; Superseding AFI 31-206, 8/1/2001	X		X	3/12/21
JEX 12	USA7575-7647 Air Force Instruction 40-301, 11/16/2015 Family Advocacy Program, Incorporating Change 1, 10/12/2017	X		X	3/12/21
JEX 13	USA10257-10373 [similar document at SSS-001209-001329] Air Force Instruction 31-118, 3/5/2014 Security Forces Standards and Procedures; Superseding AF131-201, 3/30/2009 and AFMAN31-201V2, 8/28/2009	X		X	3/12/21
JEX 14	USA11166-11220 Inspector General Report, Department of Defense, Evaluation of Department of Defense Compliance with Criminal History Date Reporting Rqmts (2/10/1997)	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 15	USA11733-12132 Air Force Instruction 51-201, 6/6/2013 Administration of Military Justice Superseding AFI 51-201 (12/21/2007)	X		X	3/12/21
JEX 16	USA12136-12140 Form 4473 for Devin Kelley: 4/2/2012; Purchase: SIG Sauer P250, 9mm Pistol Serial No.: ENK087537; Retailer: Holloman Exchange, Holloman AFB FFL No.: 5-85-035- 01-2M-01293	X		X	3/12/21
JEX 17	USA12814-12817 Excerpt from Department of Defense's (DOD) Memo of Understanding with the Federal Bureau of Investigation's (FBI) Criminal Justice Info Services re: the provision and use of prohibited person's data to the NICS database w/ letter from Under Secretary of Defense Jessica L. Wright to Attorney General Eric H. Holder, Jr.; May 24, 2013	X		X	3/12/21
JEX 18	USA12908-12910; USA12133-12135 Form 4473 for Devin Kelley 12/22/2012; Purchase: EAA Windicator Revolver 38 SPI Serial No.: 1687099; Retailer: Holloman Exchange, Holloman AFB FFL No.: 5-85- 035-01-2M-01293	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 19	USA12913-12914 Report log re Transition Reports; Transition type: Submit for Closure; Created and Modified by: Randall D. Taylor Date Created: 12/14/2012	X		X	3/12/21
JEX 20	USA12947-12948 REDACTED - Report of Result of Trial 11/7/2012 re Devin P. Kelley	X		X	3/12/21
JEX 21	USA13315-13392 File requesting Devin Kelley's permanent expulsion from Holloman AFB	X		X	3/12/21
JEX 22	USA13393-14181 Full investigative file re: the assault of Devin Kelley's stepson J.L.	X		X	3/12/21
JEX 23	USA14490-14571 Request and Authorization for Separation with related documents; Subj: Devin P. Kelley; Type of Separation: Discharge Character of Service: Bad Conduct Eff. Date: May 9, 2014	X		X	3/12/21
JEX 24	USA14693-14798 A1C Devin Kelley Personal Info File	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 25	USA15086-15093 Charge Sheet Accused: Devin P. Kelley; Charges: Violation UCMJ, Article 128 Specifically: Multiple assaults of Tessa Kelley and J. L.; Referral: Trial to the general court-martial board convened by Special Order A-60: Aug. 27, 2012; Signed by: Jeffery J. Slagle, Staff Judge Advocate	X		X	3/12/21
JEX 26	USA15148-15240 Department of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Interview of Randall Taylor; Case No.: 2018C004; June 12, 2018	X		X	3/12/21
JEX 27	USA15525-15640 Report of Investigation by: SA Glen Gibson File No.: 17HQCI-062; Period of Report: 6Nov17–23Mar18; Date: 10Apr18; Matter Investigated: Facts and circumstances surrounding AFOSI failure to index Devin Kelley	X		X	3/12/21
JEX 28	USA15641-15643 Summary review of Devin Kelley's Defense Manpower Data Center (DMDC) Installation Access Record, Project No.: 2018C004	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 29	USA15659-15705 Audio Transcription of Interview of Vince Bustillo; Case No.: 2018C004; taken Jan. 3, 2018; Department of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight	X		X	3/12/21
JEX 30	USA15753-15805 Audio Transcription of Interview of Yonatan Holz; Case No.: 2018C004; taken June 18, 2018; Department of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight	X		X	3/12/21
JEX 31	USA15873-15875 Interview Summary of SA Clinton Mills; Case No.: 2018C004; Date: July 1, 2018 @5:00pm; Interviewed by: SA Rebecca Hyatt via Phone	X		X	3/12/21
JEX 32	USA15915-15919 Interview Summary of SA Lyle Bankhead; Case No.: 2018C004; Date: June 13, 2018; Interviewed By: SA Rebecca Hyatt, SA Laura Aleman	X		X	3/12/21
JEX 33	USA16043-16049 Interview Summary of Col James L. Hudson; Case No.: 2018C004; Date: Feb. 2018; Interviewed By: SA Joshua Hannan, Laura Hummitzsch	X		X	3/12/21

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JEX 34	USA16518-16519 Interview Record: Kelley, Devin; Interviewer: Gregory Harper; Place of Interview: Det 225/Bldg #293 Name: Clinton Mills, Date: 6/8/2012	X		X	3/12/21
JEX 35	USA16664-16682 Guidance to Agencies re: Submission of Relevant Federal Records to NCIS (March 2013, USDOJ)	X		X	3/12/21
JEX 36	USA16833 Military Chart of Offenses	X		X	3/12/21
JEX 37	USA16836 Kelley DIBRS entry – Tessa Kelley's SSN Redacted	X		X	3/12/21
JEX 38	USA19674 Interview of Special Agent Clinton Mills, AFOSI Detachment 334, Pentagon, Conducted by Special Agent Laura Hunnich, OIG, DoD with Special Agent Josh Hannon, OIG, DoD 1.10.2018	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 39	USA19675-19699 Audio Transcription of Interview of Ryan Sablan; Case No.: 2018C004; taken Tuesday, Dec. 28, 2017; Department of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight	X		X	3/12/21
JEX 40	USA19700 Video Interview of Clinton Mills (3/1/2018)	X		X	3/12/21
JEX 41	USA19708-19710 Biography of Colonel James L. Hudson	X		X	3/12/21
JEX 42	USA19773-19780 Department of the Air Force Memo for SA (Msgt) Lyle I. Bankhead From: AFOSI/CC, Subj: Letter of Admonishment	X		X	3/12/21
JEX 43	USA21723 Video Confession of Devin P. Kelley	X		X	3/12/21
JEX 44	USA21788-21822 Sworn Testimony of Lt. Col (Ret.) David Boyd 12/13/2017	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 45	SSS-000406-000410 / USA22319-22323 Questions for the Record for Secretary of the United States Air Force Heather Wilson, Dec. 13, 2017	X		X	3/12/21
JEX 46	USA23478-23701 FBI investigative file of Sutherland Springs, Texas Church Shooting, Serial Attachments, pts 1&2 File No. 356E-SA-2228817	X		X	3/12/21
JEX 47	USA25055-25167 HQ AFOSI/IG Unit Compliance Inspection; AFOSI Region 2, Langley AFB, VA; dates: 2/23/2010-3/18/2010	X		X	3/12/21
JEX 48	USA25312-25368 AFOSI Instruction 71-107; Special Investigation; Processing Investigative Matters; 12/9/1996	X		X	3/12/21
JEX 49	USA25369-25378 AFOSI Regulation 124-102; AFOSI Reporting Criminal History Data to FBI; 8/31/1987	X		X	3/12/21
JEX 50	TAYLOR 3-4 Facebook messages with "Jayson"	X		X	3/12/21

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JEX 51	TAYLOR 5-21 Facebook messages with “Kyle”	X		X	3/12/21
JEX 52	Work Paper on Interview of Lt. Col Robert Bearden, USAF Investigation re D. Kelley Project 2018C004 1.11.18	X		X	3/12/21
JEX 53	30(b)(6) Deposition Notice – Third	X		X	3/12/21
JEX 54	30(b)(6) Deposition Notice – Second	X		X	3/12/21
JEX 55	10 U.S. Code 892. Art. 92 198 Failure to obey order or regulation	X		X	3/12/21
JEX 56	Department of the Air Force Memo re Guidance to AFI 51-201 Administration of Military Justice	X		X	3/12/21
JEX 57	Spencer Notice of Deposition	X		X	3/12/21
JEX 58	Handwritten Notes – DIBRS Entry for Kelley	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 59	WILLIS00000001 Photo of Kelley's son's bruise on leg	X		X	3/12/21
JEX 60	WILLIS00000002 Photo of Kelley's son's bruise on leg	X		X	3/12/21
JEX 61	WILLIS00000003 Text Messages between Danielle and Emily	X		X	3/12/21
JEX 62	WILLIS00000004 Text Messages between Devin Kelley and Emily Willis	X		X	3/12/21
JEX 63	MARLOW00000001-47 New Braunfels Counseling Center Treatment Records of Devin Kelley	X		X	3/12/21
JEX 64	USA00016911-16924 Stipulation of Fact, United States v. A1C Devin P. Kelley	X		X	3/12/21
JEX 65	SSS-001035 Statement of Danielle Kelley	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 66	Smith Dep 150-54 Excerpt from Deposition of Danielle Kelley	X		X	3/12/21
JEX 67	Academy002307 Academy Firearm Transaction Checklist	X		X	3/12/21
JEX 68	Academy003384-3543 Academy Firearm Procedures Manual – Updated 3/24/2016	X		X	3/12/21
JEX 69	Academy000736-798 Academy Training Material	X		X	3/12/21
JEX 70	Academy003011-16 Academy Emails and Out of State Long Gun Sale Chart	X		X	3/12/21
JEX 71	Academy003004-10 Academy Emails re High-Capacity Magazines	X		X	3/12/21
JEX 72	Academy004656-57 Academy Emails re Long guns – Neighboring States	X		X	3/12/21

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 73	Davis Dep. 105 &178 Excerpts from Deposition of Perry Davis	X		X	3/12/21
JEX 74	Academy Online – Magpul MOE PMAG 30-Round Magazine	X		X	3/12/21
JEX 75	Kelley ATF 4473 Form from April 7, 2016	X		X	3/12/21
JEX 76	Academy Online – Ruger AR-556 5.56 Semiautomatic Rifle “Hot Deal”	X		X	3/12/21
JEX 77	Academy Online – Ruger AR-556 Autoloading .223 Remington/5.56 NATO Semiautomatic Rifle	X		X	3/12/21
JEX 78	Inserting the Magazine – Removing the Magazine	X		X	3/12/21
JEX 79	AR-556 Comparison Chart	X		X	3/12/21
JEX 80	Kelley Cash Sale 10/18/2017	X		X	3/12/21

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JEX 81	Instruction Manual for Ruger AR-556	X		X	3/12/21
JEX 82	ATF Guidebook – Importation & Verification of Firearms, Ammunition, and Implements of War – Terminology & Nomenclature	X		X	3/12/21
JEX 83	ATF Federal Firearms Regulations Reference Guide	X		X	3/12/21
JEX 84	27 CFR § 53.61 - Imposition and rates of tax	X		X	3/12/21
JEX 85	Academy 002422 Academy Firearm Compliance Policy	X		X	3/12/21
JEX 86	USA1-USA15 US Dep't of Defense Instruction re Fingerprint Card and Final Disposition Report Submission Rqmts, No. 5505.11 - 12/1/1998	X		X	3/12/21
JEX 110	USA24845-25006 DODIG-2020-064, Eval of DOD Law Enforcement	X			

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JEX 111	SSS-000001-000040 Inspector General, US Dep't of Defense, Eval of the Defense Criminal Investigative Organizations' Defense Incident-Based Reporting System Reporting and Reporting Accuracy, Oct. 29, 2014	X			
JEX 112	USA11313-11384 Report No. DODIG-2017-054, 2/14/2017 re Eval Military Criminal Investigative Organizations' Adult Sexual Assault Investigations	X			
JEX 113	USA11388-11459 Report No. DoDIG-2015-094, 3/24/2015 re Eval of Military Criminal Investigative Organizations' Adult Sexual Assault Investigations	X			
JEX 114	USA11460-11495 Report No. DoDIG-2015-055, 12/22/2014 re Eval of Military Criminal Investigative Organizations' Child Death Investigations	X			
JEX 115	USA11496-11567 Report No. DoDIG-2014-105, 9/9/2014 re Eval of Military Criminal Investigative Organizations' Child Sexual Assault Investigations	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 116	USA11568-11671 Report No. DoDIG-2013-091, 7/9/2013 re Eval of the Military Criminal Investigative Organizations Sexual Assault Investigations	X			
JEX 117	SSS-001346-001871 Compendium of Open OIG Recommendations to the Dep't of Defense (as of 3/31/18)	X			
JEX 118	SSS-001872-002289 Compendium of Open OIG Recommendations to the Dep't of Defense (as of 3/31/19)	X			
JEX 119	USA15146-15147 Interview Summary of Meeting with NAVCONBIRG Miramar Confinement Command – Project 2018C004	X			
JEX 120	USA21756-21758 SA David Nicholas' notes on interview with Robert Grabosky, Nov. 30, 2017	X			
JEX 121	USA16041-16042 Interview Summary of Chief Master Sgt. (SMCgt) Kenneth W. Sallinger; Case No.: 2018C004; Date: Feb. 8, 2018; Interviewed By: SA Sanfra Mercuri, Inv Jermanie Nichols	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 122	USA13171-13173 Transcript summary of the interview of SA (Ssgt) Yonatan Holz, AFOSI Detachment 552, Turkey, re Kelley; Interview taken by SA Engholm and SA Pfeifer, Nov. 9, 2017	X			
JEX 123	USA14957-14959 Interview of SA Yonatan Holz; Case Agent: Yonatan Holz; RE: Investigation re abuse into J.L., Tessa Kelley's son	X			
JEX 124	USA19781 Dep't of the Air Force Memo for SA (Sep.) Yonatan Holz from AFOSI/CC, Subj: Letter of Censure	X			
JEX 125	USA14926-14956 Transcript summary of phone interview of SA Clinton Mills, DET 334, Pentagon, Washington DC re Kelley, Interview taken by SA Michael Minnick, HQ AFOSI/IGL, Quantico, VA, Nov. 7, 2017	X			
JEX 126	USA13301-13304 Transcript summary of the interview of Civ Randall Taylor, location redacted, re Kelley Interview taken by SA Gibson, Nov. 8, 2017	X			

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JEX 127	USA13305-13308 Transcript summary of the interview of Civ Randall Taylor, location redacted, re Kelley Interview taken by SA Gibson, Nov. 8, 2017	X			
JEX 128	USA15876-15881 Interview Summary of Randall Taylor, Case No.: 2018C004, Date: June 12, 2018	X			
JEX 129	USA19705 Video Interview of Randall Taylor Timestamp 11/8/2017	X			
JEX 130	USA19722-19731 Dep't of the Air Force Memo for SA (Ret.) Randall Taylor from AFOSI/CC, Subj: Letter of Censure	X			
JEX 131	USA13174-13178 Transcript summary of the interview of SA (MSgt) James Hoy, AFOSI Expeditionary Detachment 2413, Kandahar Afghanistan, re Kelley; Interview taken by SA Engholm and SA Pfeifer, Nov. 10, 2017	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 132	USA13179-13182 Transcript summary of the interview of SA (MSgt) James Hoy, AFOSI Expeditionary Detachment 2413, Kandahar Afghanistan, re Kelley; Interview taken by SA Engholm and SA Pfeifer, Nov. 10, 2017	X			
JEX 133	USA15706-15752 Dep't of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Interview of SA James Hoy; Case No.: 2018C004; taken Monday, June 11, 2018	X			
JEX 134	USA19673 Video of Interview re Criminal Investigation Indexing Fingerprint Failure, Subj: Devin P. Kelley	X			
JEX 135	USA15922-16007 Dep't of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Alex Meusburger; Case No.: 2018C004; taken Thursday, Nov. 13, 2017	X			
JEX 136	USA19702 Video Interview of Alex Meusburger Timestamp 11/13/2017	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 137	USA16008-16038 Collaborative Interview Summary Case No.: 2018C004; Interviewed: SA Clinton Mills, AS (Retired) Randall Taylor, SA Yonaton Holz, SA Lyle Bankhead, SA (retired) Vince Bustillo, SA (Retired) Gregory Harper, SA (retired) Jayson Huinker, TSgt (Reserve) Steven Boughton, SA (Seperated) Lenora D. Madison, SA Dwayne Harris, SA Alex Meusburger, SA Matthew Peak, SA James Williams, SA (Retired) Adam Arnold, SA Matthew Veltri, SA Ken Sallinger, Col James Hudson, SA Jacqueline Albright, SA Robert Grabosky, Col Humberto Morales, SA (Retired) Stephen Minger, SA (Retired) Shawn Cassidy, SA Pete Vandamme, SA Mike Hassan, SA (Retired) Jennifer Hill, SA (Retired) Kim Goehl, Capt Brett Johnson, Col Owen W. Tullos, Civ Phil Countryman SA Larry Runk SMSgt David Mahala Inv. Richard Schnell SA Michael White; Interviewed By: SA Michael Minnick, SA Gibson, SA David Nicholas, SA Jason Engholm, SA Ryan Pfeifer, SA Alicia Pitts, SA David Priest, SA Lyndsey Banks, Col Zoerlein	X			
JEX 138	USA19701 Video Interview of James Hoy Timestamp 11/10/2017	X			
JEX 139	USA13266-13300 Dep't of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Interview of Ronald D. Rupe; Case No.: 2018C004; taken Tuesday, Jan. 2, 2018	X			

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JEX 140	USA15808-15838 Dep't of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Interview of Ronald D. Rupe; Case No.: 2018C004; taken Friday, Dec. 1, 2017	X			
JEX 141	USA19704 Recorded Interview of Ronald Rupe Dec. 1, 2018	X			
JEX 142	USA13183-13211 Sworn testimony of DET Richard Schnell Taken: Jan. 2, 2018; W: Mr. Richard Schnell IO: Col Thomas Riney IO2: Col Brian Bacarella IO3: Ms. Nguyen	X			
JEX 143	USA15839-15867 Sworn testimony of DET Richard Schnell Taken: Jan. 2, 2018; W: Mr. Richard Schnell IO: Col Thomas Riney IO2: Col Brian Bacarella IO3: Ms. Nguyen	X			
JEX 144	USA16072-16125 Dep't of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Schneider Rislin; Case No.: 2018C004; taken Tuesday Jan. 9, 2018	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 145	USA19703 Recorded Telephonic Interview of Major Rislin Jan. 9, 2018	X			
JEX 146	USA21825 Interview Summary of TSgt. Ryan Ken Manibu Sablan, July 3, 2018	X			
JEX 147	USA21826-21827 Work Paper on Interview of TSgt. Ryan Sablan Case No.: 2018C004, Dec. 28, 2017	X			
JEX 148	USA21828 Recorded Interview of TSgt. Ryan Sablan by: SA Christopher Meldelton, DoDIG office, SA Josh Hanna, DoDIG office Project 2018C004, Dec. 28, 2017	X			
JEX 149	USA21829 Recorded Interview of TSgt. Ryan Sablan by: SA Christopher Meldelton, DoDIG office, SA Josh Hanna, DoDIG office Project 2018C004, Dec. 28, 2017	X			
JEX 150	USA21773 Interview Summary of TSgt Willie Dukes July 26, 2018	X			
JEX 151	USA21776-21787 Sworn Testimony of TSgt Willie Dukes 1/4/2018	X			

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JEX 152	USA22526 Memo for Record From: AF/A4S, Subj: Verbal Counseling - TSgt Willie Dukes, USAF, Retired 3/21/2019	X			
JEX 153	USA22528 Memo for HQ USAF/A4S, From: Heather Wilson, Secretary of the Air Force, Subj: Referral of Matter Involving TSgt Willie Dukes (USAF, retired) and Major David Boyd (USAF, retired) to the Air Force Security Forces Directorate, Office of the Deputy Chief of Staff for Logistics, Engineering and Force Protection (AF/A4S) 2/26/2019	X			
JEX 154	USA15868-15869 Interview Thumbnail; Interviews: SA Lonnie Isaac, SA Jeff Goodson Interviewee: Col Owen W. Tullos, Judge Advocate; Location of Interview: 14th Air Force Headquarters, Suite B108, 747 Nebraska Ave, Vandenberg AFB, CA; Project No.: 2018C004	X			
JEX 155	USA15870-15872 Transcript summary of the interview of Civ Phillip D. Countryman re Kelley; Interview by SA Rebecca Hyatt and SA Lonnie Isaac, Dec. 21, 2017; Project: 2018C004	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 156	USA15241-15246 Interview Summary of Danielle Shields Kelley; Case No.: 2018C004; May 15, 2018 @3:31pm; By SA Joshua Hannan, SA Rebecca Hyatt; present: Michael Kelley, Father	X			
JEX 157	USA16126-16280 Dep't of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Danielle Kelley; Case No.: 2018C004; taken Tuesday, May 15, 2018; Validated by: Marticia Lynch on May 27, 2018	X			
JEX 158	USA21840-21844 Interview Thumbnail of Tessa Brennaman Project No.: 2018C004, April 10, 2018	X			
JEX 159	USA21845 Recorded Interview of Tessa Brennaman Interviewed by: SA Sandra Mercury, DoDIG office, SA Jeff Goodson, DoDIG office Project 2018C004, April 10, 2018	X			
JEX 160	USA21846-21869 Dep't of Defense: OIG, Asst. Inspector General for Investigative Policy and Oversight, Interview of Tracy A. Wolfe; Case No.: 2018C004; taken Tuesday, Dec. 19, 2017	X			

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JEX 161	USA21870 Recorded Telephonic Interview of Tracy A. Wolf, Interviewed by: SA Chris Meldeton, DoDIG office, SA James Yingling, DoDIG office Project 2018C004, Dec. 19, 2017	X			
JEX 162	USA21830-21838 Interview Protocol for Major Steven L. Spencer, II, Dec. 19, 2017	X			
JEX 163	USA21839 Recorded Video Telephonic Interview of Major Steven Spencer, Interviewed by: SA Sandra Mercury, DoDIG office, Investigator Jermaine Nichols, DoDIG office, Project 2018C004, Dec. 19, 2017	X			
JEX 164	USA22528 Memo for HQ USAF/A4S, From: Heather Wilson, Secretary of the Air Force, Subj: Referral of Matter Involving TSgt Willie Dukes (USAF, retired) and Major David Boyd (USAF, retired) to the Air Force Security Forces Directorate, Office of the Deputy Chief of Staff for Logistics, Engineering and Force Protection (AF/A4S) 2/26/2019	X			
JEX 165	USA22527 Memo for Record from USAFA/CCLD, Subj: Letter of Censure Delivery 3/21/2018	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 166	USA23965 Memo for Lt. Col. David J. Boyd, USAF, Retired, from AF/A4S, Subj: Letter of Censure: March 28, 2019	X			
JEX 167	USA21759-21768 Interview Protocol for Jason Williams re Devin Kelley transfer of Info, Project No.: 2018C004	X			
JEX 168	USA21769-21770 SA David Nicholas' notes on interview with Jason Huinker, Nov. 27, 2017	X			
JEX 169	USA21771-21772 SA David Nicholas' notes on interview with Lenora Denise Madison, Nov. 28, 2017	X			
JEX 170	USA21774-21775 Interview Thumbnail of Col (Ret) Dawn Dobson Hankins, Project No.: 2018C004 Jan. 10, 2018	X			
JEX 171	USA21823-21824 Eval of Devin Patrick Kelley Investigation; Case No.: 2018C004	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 172	USA13212-13265 Dep't of Defense: OIG, Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Interview of Thomas Smith; Case No.: 2018C004; taken Thursday, Jan. 11, 2018	X			
JEX 173	USA15367-15370 Interview of Mrs. Valerie Lynn Rowe, Devin Kelley's former Reporting official at Holloman AFB; Project No.: 2018C004	X			
JEX 174	USA15898-15914 Sworn testimony of Senior Airman (Retired) Monica Bustos; Taken: Dec. 15, 2017 W: Mr. Richard Schnell IO: Col Thomas Riney IO2: Col Brian Bacarella IO3: Lan Nguyen	X			
JEX 175	USA16039-16040 Interview Summary of Col Humberto E. Morales, Jr.; Case No.: 2018C004; Date: Feb. 7, 2018; Interviewed By: SA Rebecca Hyatt, SA Christopher Middleton	X			
JEX 176	USA16050-16052 Interview Summary of Mr. Andrew Johnson; Contact: lyle.bankhead@us.af.mil; Case No.: 2018C004; Date: Feb. 13, 2018; Interviewed By: SA Jeff Goodson, SA Jim Yingling	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 177	USA16069-16071 Re-Interview Summary: Re-interviewed: Current and Former USAF AFOSI SA - referred to as agents Interviewees: Rebeca S. Hyatt; Dates: July 18-20, 2018	X			
JEX 178	USA15084-15085 “AFOSI’s Response to DoD OIG Project 2018C004 Data Call 5 - assault of Brianna Mulder; RE AFOSI Investigation: 225-C-128-G- 32329111651413; Related to: Activity No. 33039122722213; Complainant: Zachary Loge; Accused: Devin P. Kelley	X			
JEX 179	USA16362-16366 Coordination with Texas Dep’t of Public Safety (DPS) Kelley Project 2018C004	X			
JEX 180	USA25052-25053 Memo for DOD-IG From: SAF/IGX, 1140 Air Force Pentagon (5B919), Washington DC, 20330, Subj: DOD/IG Draft Report Evaluation of Dep’t of Defense Compliance with Criminal History Data Reporting, 9 Oct. 2014 (Project No. 2013C006), 11/3/2014	X			
JEX 181	USA26185-26189 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 29 Jan. 2016	X			
JEX 182	USA26190-26196 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 8 April 2016	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 183	USA26197-26201 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 4 Dec. 2015	X			
JEX 184	USA26202-26206 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 11 March 2016	X			
JEX 185	USA26207-26212 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 12 Aug. 2016	X			
JEX 186	USA26213-26217 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 12 Feb. 2016	X			
JEX 187	USA26218-26224 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 17 June 2016	X			
JEX 188	USA26225-26229 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 31 Jan. 2017	X			
JEX 189	USA26230-26235 Directorate of Security Forces (A4S) B- Weekly Activity Rpt Ending 31 March 2017	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 190	USA26236-26237 A4S Staff Meeting: Top Targets/Concerns (FP), 10 Nov. 2015	X			
JEX 191	USA26238-26239 A4S & AFSFC Staff Meeting: Top Targets/Concerns (FP), 15 March 2016	X			
JEX 192	USA26240 Email: Fingerprint Data from Kirk Stabler, Colonel, USAF, Dec. 18, 2015	X			
JEX 193	USA26241-26273 AFOSI Case Closure & Criminal Indexing PPT	X			
JEX 194	USA26274-26275 HQ Reviewed Cases with Booking Activity Deficiencies (Jan 15 - Nov 15)	X			
JEX 195	USA26276 Spreadsheet of Case (Crime) Types and Counts	X			
JEX 196	USA26277 Spreadsheet of Deficiency Types and Counts	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 197	USA26278 Email: NCIC Entries from Kirk Stabler, Colonel, USAF, Dec. 16, 2015 following up on email from Keith Givens, Brigadier General, USAF	X			
JEX 198	USA26279-26280 Email: NCIC Entries from Kirk Stabler, Colonel, USAF, Dec. 17, 2015 following up on email from Keith Givens, Brigadier General, USAF	X			
JEX 199	USA26281 Email: Probably Cause Form Rollout from Catherine Fahling, Colonel, USAF, June 15, 2016	X			
JEX 200	USA26282 Probable Cause Determination Form/AFOSI Form 115, 2016060	X			
JEX 201	USA26283 Email: Guidance on Titling/Indexing, Criminal History Data/Fingerprint Submissions & DNA Submissions from Col. Catherine Fahling, April 5, 2016	X			
JEX 202	USA26284-26285 Memo: Titling/Indexing, Criminal History Data/Fingerprint Submissions, and DNA Submissions, 30 Dec. 2015	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 203	USA26286 Probable Cause Determination Form/AFOSI Form 115, 2016060	X			
JEX 204	USA26287-26288 Email: 115 Info to JAG Corps from John Angelo, SA, DAF, March 17, 2016, replying to Joy Hewitt, Capt, USAF	X			
JEX 205	USA26289-26290 Email: Criminal History (Fingerprint) Data Cards & DNA Submissions from James K Poorman, SA, USAF, Aug. 17, 2015	X			
JEX 206	USA26291-26292 Email: Fingerprint Submission Deficiencies - Deep Dive from Wilbur Thompson, SA, USAF, Jan. 11, 2016	X			
JEX 207	USA26293-26294 HQ Reviewed Cases with Booking Activity Deficiencies (Jan 15 - Nov 15)	X			
JEX 208	USA26175 Memo from Allen Jamerson at Air Force for DoD/IG; RE: DoDIG Draft Report Eval of Dep't of Defense Compliance with Criminal History Data Reporting, 10/23/2014	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 209	USA26176 Memo from Michael Lewis at Air Force for DoD/IG; RE: DoDIG Draft Report Eval of Dep't of Defense Compliance with Criminal History Data Reporting, 10/29/2014	X			
JEX 210	USA26180-26181 Memo from Jeff Hurlbert at Air Force for DoD/IG; RE: DoDIG Draft Report Eval of Dep't of Defense Compliance with Criminal History Data Reporting, 10/9/2014	X			
JEX 211	USA16874-16901 Letter to Inspector General From: Randolph R. Stone, Deputy Inspector General for Policy and Oversight, Subj: Approval of Administrative Change to DoD Instruction 5505.11, "Fingerprint Card and Final Disposition Report Submission Rqmts"; Attachment: Dep't of Defense Instruction No. 5505.11, July 9, 2010	X			
JEX 212	USA25041-25043 "1. Criminal History Reporting - Policy/Systems/Forms 1997-2019 2. Criminal History Reporting - Processes 1997-2019 3. Security Forces CHR Process Improvement 2015-2019"	X			
JEX 213	USA24739-24748 AFOSI Reg 124-102, Aug 87	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 214	USA16512-16513 BLANK AFOSI Closed Investigation File Checklist; AFOSI 71-121, 13 Jan. 2009	X			
JEX 215	USA1588-1643 Air Force Instruction 13-201; Manual implementing AFPD 31-2, Air Provost Operations, and providing guidance on general Security Forces duties and law enforcement operations, 3/30/2009 – obsolete	X			
JEX 216	USA12345-12374 AFOSI PPT presentation on Case Closure & Criminal Indexing; References: DoDI 5505.14; DoDI 5505.11; DoDI 7730.47; AFI 71-101, Vol 1; AFOSIMAN 90-101; AFOSIMAN 71-121	X			
JEX 217	USA12377 Decision Guide for Taking Fingerprints and DNA from Subjects of AFOSI Investigations	X			
JEX 218	USA5878-6813 Manual for Courts-Martial United States, 2016 Edition	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 219	USA18169-18170 Report of Result of Trial Memo (RRT Memo) Preparation & Review Checklist; Current as of Dec. 2, 2013	X			
JEX 220	USA19516-19540 AFLOA/JAJM Summary Court-Martial Guide	X			
JEX 221	USA19588-19592 Air Force Courts-Martial Distribution List Current as of Jan. 1, 2014	X			
JEX 222	USA19593-19639 General Court-Martial Checklist References: UCMJ, 10 U.S.C. § 801, et. seq.; MCM, 2012 Edition, AFI 51-201, Administration of Military Justice, 2013; TJS-03, Uniform Rules of Practice before Air Force Courts-Martial	X			
JEX 223	USA6816-7203 Dep't of the Navy, SECNAV Instruction 1640.9c re Dep't of the Navy Corrections Manual, 1/3/2006	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 224	USA16649-16651 Presidential Documents; Memo of Jan. 16, 2013 Subj: Improving Availability of Relevant Executive Branch Records to the National Instant Criminal Background Check System Federal Register: Vol. 78, No. 14	X			
JEX 225	USA16862-16864 Letter to Attorney General Jefferson B. Sessions, U.S. DOJ From: William H. Booth, Director of Defense Human Resources Activity, RE: Guidance to Agencies re: Submission of Relevant Federal Records to NCIS, May 10, 2018	X			
JEX 226	USA16652-16653 59Fr 9498-03, 1994 WL 57532 (F.R.), Notices, DOJ, Office of the Attorney General (AG Order No. 1853-94), Title: Designation of the National Crime Info Center Under the Brady Handgun Violence Prevention Act, Date: Monday, Feb. 28, 1994, Agency: DOJ	X			
JEX 227	USA7655-7707 AFOSI Handbook 71-105, titled "An Agent's Guide to Conducting an Documenting Investigations", 3/9/2009, certificated current 4/11/2012	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 228	SSS-001153-001208 Air Force Instruction 31-115, 10 Nov 2014, Security, Security Forces Investigations Program	X			
JEX 229	SSS-000307-000315 Dep't of Defense Directive Number 7730.47, Oct. 15, 1996	X			
JEX 230	SSS-000316-000398 Dep't of Defense Manual Number 7730.47-M Volume 1, Dec. 7, 2010	X			
JEX 231	SSS-000400-000401 National Instant Criminal Background Check System Indices	X			
JEX 232	SSS-000411-000412 Misdemeanor Crimes of Domestic Violence	X			
JEX 233	USA1343-1395 AFOSI Handbook 71-105; Manual providing guidance for current processing and Reporting of investigative matters received by AFOSI units utilizing the Investigative Info Mgmt System (CI2MS) and the AFOSI investigative process instructed at the USAF Special Investigations Academy (USAFSIA), 3/9/2009 - obsolete	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 234	USA1396-1587 AFOSI Manual 71-118, Vol 4 Manual providing policy, guidance, and procedures necessary to comply with laws and higher directives, ensure health and safety, standardize investigative operations, and ensure investigative sufficiency for general investigative methods common to the AFOSI (AFOSI), 4/30/2009 – obsolete	X			
JEX 235	USA720-1031 Dep't of the Air Force Memo for all AFOSI activities, 9/6/2012	X			
JEX 236	USA1819-1829 Brady Handgun Violence Prevention Act, 1993	X			
JEX 237	USA1830-2295 National Defense Authorization Act for Fiscal Year 2000	X			
JEX 238	USA2296-3173 Consolidated Appropriations Act, 2018	X			
JEX 239	USA3174-3197 Gun Control Act, 1968	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 240	USA3198-3947 Omnibus Consolidated Appropriations Act, 1997	X			
JEX 241	USA3948-3961 NICS Improvement Amendments Act of 2007	X			
JEX 242	USA4031-4081 US Dep't of Defense Instruction re Domestic Abuse Involving DoD Military and Certain Affiliated Personnel, No. 6400.06 - 8/21/2007	X			
JEX 243	USA4082-4090 US Dep't of Defense Directive re Defense Incident-Based Reporting System (DIBRS), No. 7730.47 - 10/15/1996	X			
JEX 244	USA4091-4114 Memo of Understanding Between the DoD and the FBI on the provision of data to the NICS - 3/3/1998	X			
JEX 245	USA4115-4128 Memo of Understanding Between the DoD and FBI re the provision and use of "prohibited persons" data - 9/27/2007	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 246	USA4129-4193 Air Force Instruction 31-120: Instruction implementing Air Force Policy directive (AFPD) AFPD 31-1, Integrated Defense, providing guidance on general Security Forces systems, law enforcement operations and the Security Forces Administration and Reports Branch (S5R) - 4/1/2015	X			
JEX 247	USA4194-4214 IC-2 to AFOSIMAN 71-118, Vol 4, General Investigative Methods - 3/31/2011	X			
JEX 248	USA4215-4244 IC-3 to AFOSIMAN 71-118, Vol 4, General Investigative Methods - 4/5/2012	X			
JEX 249	USA4245-4294 CANCELLED by DoDI 6400.06, July 9, 2015: US Dep't of Defense Instruction re Domestic Abuse Involving DoD Military and Certain Affiliated Personnel, No. 6400.06 - 8/21/2007	X			
JEX 250	USA4295-4336 Air Force Instruction 31-203: Instruction implementing AFPD 31-2, Air Provost Operations, providing guidance on general Security Forces duties and law enforcement operations	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 251	USA4337-4358 Air Force Manual 31-201, Vol 7, Manual implementing Air Force Policy Directive (AFPD) 31-2, Air Provost Operations, providing guidance for the Security Forces Administration and Reports Branch (S5R)	X			
JEX 252	USA4359-4441 US Dep't of Defense Manual re Defense Incident-Based Reporting System (DIBRS): Data Segments and Elements, No. 7730.470M, Vol 1 - 12/7/2010, incorporating change 2, 6/29/2018	X			
JEX 253	USA4442-4541 US Dep't of Defense Manual re Defense Incident-Based Reporting System (DIBRS): Supporting Codes, No. 7730-47-M, Vol 2 - 12/7/2010, incorporating change 2, 4/6/2017	X			
JEX 254	USA4542-4909 I2MS User Manual re Investigative Info Mgmt System, 8/28/2006	X			
JEX 255	USA4910-4930 The I2MS Fingerprinting Guide, version 4.6.5 – undated	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 256	USA4931-5013 Dep't of Defense Manual re Defense Incident-Base Reporting System (DIBRS): Data Segments and Elements, No. 7730.47-M, Vol 1 - 12/7/2010	X			
JEX 257	USA5014-5111 Dep't of Defense Manual re Defense Incident-Based Reporting System (DIBRS): Supporting Codes, No. 7730.47-M, Vol 2 - 12/7/2010	X			
JEX 258	USA5388-5396 Memo March 25, 1987: Subj: Criminal Investigations Policy Memo Number 10 - Criminal History Data Reporting Rqmts	X			
JEX 259	USA5406 Federal Firearms Prohibition under 18 U.S.C. § 922(g)(4): Persons Adjudicated as Mental Defective or Committed to a Mental Institution	X			
JEX 260	USA5407-5410 Excerpt from DOD Memo of Understanding with the Federal Bureau of Investigation's (FBI) Criminal Justice Info Services re: the provision and use of prohibited person's data to the NICS database w/ letter from Under Secretary of Defense Jessica L. Wright to Attorney General Eric H. Holder, Jr. - May 24, 2013	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 261	USA5411-5424 Memo of Understanding between the DOD and the FBI re: the Provision and Use of “Prohibited Persons” Data with Attachment 1	X			
JEX 262	USA5434 Memo for acting Inspector General of the DOD, Subj: Request for Investigation and Review - 11/6/2017	X			
JEX 263	USA5435-5447 DOD Instruction No. 5505.11, re Fingerprint Card and Final Disposition Report Submission Rqmts - 7/9/2010, incorporating change 1, 5/3/2011	X			
JEX 264	USA5617 Memo: Secretaries Under Military Dep’ts Under Secretaries of Defense; Chairman Joint Chiefs of Staff Deputy Chief Mgmt Officer Asst. Secretaries of Defense; General Counsel of the Dep’t of Defense Directors of the Defense Agencies; Directors of the DOD Field Activities Subj: Investigation and Review re: the DOD’s submission of Info for inclusion in the FBI’s databases. (DODOIG Project No. 2018C004); 11/9/2017	X			
JEX 265	USA5697-5706 Dep’t of Defense Instruction No. 1304.25 re Fulfilling the Military Service Obligation - 10/31/2013	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 266	USA5707-5742 Air Force Instruction 36-2907, 11/26/2014: Unfavorable Info File (UIF) Program Superseding AFI 36-2907, 6/17/2005	X			
JEX 267	USA5743-5746 Air Force Policy Directive 51-1 re The Judge Advocate General's Dep't, 11/19/1993	X			
JEX 268	USA5828-5877 US Dep't of Defense Instruction re Domestic Abuse Involving DoD Military and Certain Affiliated Personnel, No. 6400.06 - 8/21/2007	X			
JEX 269	USA6814-6815 The Commander's Disciplinary Options	X			
JEX 270	USA6816-7203 Dep't of the Navy, SECNAV Instruction 1640.9c re Dep't of the Navy Corrections Manual, 1/3/2006	X			
JEX 271	USA10236-10237 DOJ National Instant Background Check System (NICS) Pamphlet	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 272	USA10244-10249 USLegal.com definition for Interstate Identification Index Law and Legal Definition	X			
JEX 273	USA10250-10254 Appx B. DoD Criminal Investigations Policy Memo Number 10, Criminal History Data Reporting Rqmts	X			
JEX 274	USA10374-11165 Air Force Manual 37-139 re Records Disposition Schedule, 3/1/1996	X			
JEX 275	USA11385-11387 Table comparing DoDIG 2013-091, Eval of MCIO Sex Asslt Inv.; DoDIG 2014-105, Eval of MCIO Child Sex Asslt Inv.; DoDIG 2015-055, Eval of MCIO Child Death; DoDIG 2015-094, Eval of MCIO Sex Asslt Inv.; DoDIG 2017-054, Eval of MCIO Sex Asslt Inv	X			
JEX 276	USA11681-11696 DoD Instruction No. 6490.04, 3/4/2013 Subj: Mental Health Evals of Members of the Military Services	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 277	USA12767-12796 Memo for Secretary of the Army Secretary of the Navy Secretary of the Air Force; Subj: Criminal Investigations Policy Memo Number 10 - Criminal History Data Reporting Rqmts (3/25/1987)	X			
JEX 278	USA12818-12821 Title: Military; Levels of Discharge; Processing Military Charges; SOP No.: 5.4.8, date last revised 12/18/14	X			
JEX 279	USA17727-17734 DoD Instruction No. 7730.47; Subj: Defense Incident-Based Reporting System (DIBRS); Date: Jan. 23, 2014	X			
JEX 280	USA17735-17774 Report No. DODIG-2015-011; Date: Oct. 29, 2014; Eval of the Defense Criminal Investigative Organizations' Defense Incident-Based Reporting System Reporting and Reporting Accuracy	X			
JEX 281	USA18084 Document Produced in Native Format Excel Sheet re OBJ: 77711AV9	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 282	USA18085-18126 Special Court-Martial Checklist References: UCMJ, 10 U.S.C. § 801, et. seq.; MCM, 2012 Edition, AFI 51-201, Administration of Military Justice, DATE; TJS-03, Uniform Rules of Practice before Air Force Courts-Martial	X			
JEX 283	USA18127-18168 Special Court-Martial Checklist References: UCMJ, 10 U.S.C. § 801, et. seq.; MCM, 2016 Edition, AFI 51-201, Administration of Military Justice, 6 Jul 13 (AFGM2016-l)	X			
JEX 284	USA18169-18170 Report of Result of Trial Memo (RRT Memo) Preparation & Review Checklist; Current as of Dec. 2, 2013	X			
JEX 285	USA18171-18216 Memo for Distribution C, MAJCOMS/FOAs/DRUs; From: HQ USAF/JA; Subj: Air Force Guidance Memo to AFI-202, Nonjudicial Punishment; Date: Jan. 5, 2011	X			
JEX 286	USA18217-18262 Memo for Distribution C, MAJCOMS/FOAs/DRUs; From: HQ USAF/JA; Subj: Air Force Guidance Memo to AFI-202, Nonjudicial Punishment; Date: Jan. 5, 2011	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 287	USA18263-18528 Memo for Distribution C, MAJCOMS/FOAs/DRUs; From: HQ USAF/JA; Subj: Air Force Guidance Memo to AFI 51-201, Administration of Military Justice Date: April 4, 2011	X			
JEX 288	USA18529-18572 Air Force Instruction 51-202: Nov. 7, 2003; Incorporating through Change 2, May 16, 2007; Law Nonjudicial Punishment; Supersedes AFI 51-202, July 1, 2002	X			
JEX 289	USA18573-18615 Air Force Instruction 51-202: Nov. 7, 2003; Incorporating through Change 1, May 18, 2006; Law Nonjudicial Punishment; Supersedes AFI 51-202, July 1, 2002	X			
JEX 290	USA18616-18661 Air Force Instruction 51-202: Nov. 7, 2003; Incorporating through Change 3, Aug. 11, 2011; Law Nonjudicial Punishment, Supersedes AFI 51-202, July 1, 2002	X			
JEX 291	USA18662-18713 Text of the Regulation; AFI 51-202, Law, Nonjudicial Punishment, Nov. 7, 2003	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 292	USA18714-19115 Memo for Distribution C, MAJCOMS/FOAs/DRUs; From: HQ USAF/JA; Subj: Air Force Guidance Memo to AFI 51-201, Administration of Military Justice Date: Nov. 25, 2013	X			
JEX 293	USA19116-19515 Memo for Distribution C, MAJCOMS/FOAs/DRUs; From: HQ USAF/JA; Subj: Air Force Guidance Memo to AFI 51-201, Administration of Military Justice Date: June 6, 2013; Supersedes AFI 51-201, Dec. 21, 2007	X			
JEX 294	USA19541-19565 Summary Court-Martial Checklist References: UCMJ, 10 U.S.C. § 801, et. seq.; MCM, 2012 Edition; AFI 51-201 Administration of Military Justice, 6 June 2013; AFGM 2013-01, 25 Nov. 2013; AFM 51-203, Records of Trial, 2009 (incl ICl, Jun 2013)	X			
JEX 295	USA19566-19587 Summary Court Martial Checklist References: UCMJ, 10 U.S.C. § 801, et. seq.; MCM, 2012 Edition, AFM 51-203, Records of Trial, 2009 (incl C 1, Jun 2013)	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 296	USA19640-19641 Memo for Distribution C, MAJCOMS/FOAs/DRUs, From: HQ USAF/JA, Subj: Air Force Guidance Memo to AFI 51-201, Administration of Military Justice	X			
JEX 297	USA19642-19672 PPT: Search & Seizure Under Military Law: MRE 311-317	X			
JEX 298	USA20635-20796 Dep't of the Air Force, Memo for Distribution C, ALMAJCOM-FOA-DRU/CC, From: AF/A4/7, Subj: Air Force Guidance Memo for AFI 31-205, Air Force Corrections System	X			
JEX 299	USA20797-20907 Air Force Instruction 31-205; June 21, 1999; Security Corrections Program	X			
JEX 300	USA20908-20949 Air Force Instruction 31-207, Aug. 1, 1999; Security Arming and Use of Force by Air Force Personnel	X			
JEX 301	USA16312-16318 Excerpts from Gun Control Act of 1968; Title 18, United States Code (U.S.C.), Sections 921 and 922; Title 27, Code of Federal Regulations (CFR) Part 478.11	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 302	USA16654-16656 78 FR 4297, 2013 WL 212902 (Pres.) Memo, Subj: Improving Availability of Relevant Executive Branch Records to the National Instant Criminal Background Check System Date: Jan. 16, 2016	X			
JEX 303	USA16657-16663 Excerpts from Gun Control Act of 1968; Title 18, United States Code (U.S.C.), Sections 921 and 922; Title 27, Code of Federal Regulations (CFR) Part 478.11	X			
JEX 304	USA16763 The NCIS Indices Submission Process	X			
JEX 305	USA19734-19735 Performance Feedback Worksheet of DET 225 SMSgt Randall Taylor, Oct. 25, 2012	X			
JEX 306	USA22535-22542 AFOSI Manual 90-101, Oct. 31, 2007 Special Mgmt, Operational Performance Mgmt	X			
JEX 307	USA19722-19731 AFOSI Detachment 225 Holloman AFB, NM Investigation Plan, File No.: 225-C-120-A1-12345678912345, Subj: John Doe, Male Born 30 Apr 14; Ohio; E4: SSN: 123-45-6789; 49 Security Forces, SQ, Holloman AFB, New Mexico, Aug. 1, 2012	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 308	USA16865-16873 Dep't of Defense Human Resources Activity Defense Manpower Data Center; Memo of Agmt between Defense Manpower Data Center (DMDC) and FBI for Defense Personnel Records Info Retrieval System (DPRIS) Web Services Agmt Number: A1635 (Sept. 2016)	X			
JEX 309	USA23966-23976 ATF NICS Referral Application Field Office Referral Report for Keith Thomas Kinnunen NTN: 1D0HXLZ	X			
JEX 310	USA23977-23987 ATF NICS Referral Application Field Office Referral Report for Keith Thomas Kinnunen NTN: 0LB08PY	X			
JEX 311	USA24739-24748 AFOSI Reg 124-102, Aug 87	X			
JEX 312	USA25007-25035 Air Force Instruction 71-101; Vol 1, 4/8/2011, Special Investigations - Criminal Investigation Program, Superseding AFI71-101V1, 12/1/1999	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 313	USA25036-25040 DOD Instruction No. 5505.07, re Titling and Indexing Subjs of Criminal Investigations in the Dep't of Defense - 1/27/2012	X			
JEX 314	USA25041-25043 "1. Criminal History Reporting - Policy/Systems/Forms 1997-2019 2. Criminal History Reporting - Processes 1997-2019 3. Security Forces CHR Process Improvement 2015-2019"	X			
JEX 315	USA25044-25049 DOD Instruction No. 5505.07, re Titling and Indexing Subjs of Criminal Investigations in the Dep't of Defense - 1/7/2003	X			
JEX 316	USA25174-25311 Detachment Advisor Guide; Basic Special Investigator's Course (BSIC), Class 1104; 01-20-04-02-11-01; 8/2/2011	X			
JEX 317	USA25379-25431 AFSC 71SX/7S0XX/GS1811 Special Investigations, Parts 1&2; Career Field Education and Training Plan; July 2000	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 318	WILLIS00000005 Text Messages between Devin Kelley and Emily Willis	X			
JEX 319	USA19764-19765 Biography of Colonel James L. Hudson	X			
JEX 320	USA19769-19770 Resume of Lieutenant Colonel Robert C. Bearden	X			
JEX 321	TAYLOR 1-2 Resume of Randall D. Taylor	X			
JEX 322	USA10231-10235 FBI website article: National Instant Criminal Background Check System (NICS)	X			
JEX 323	USA11672-11674 FBI website article titled Next Generation Identification (NGI)	X			
JEX 324	USA22530 Facebook Post shared from AETC Commander by United States Air Force re Sutherland Springs Shooting	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 325	USA22531 Twitter Post from U.S. Air Force re Sutherland Springs Shooting, 11/8/2017	X			
JEX 326	USA22532 Twitter Post from U.S. Air Force re Sutherland Springs Shooting, 11/9/2017	X			
JEX 327	USA22533; SSS-000403 Twitter Post from U.S. Air Force re internal review, 11/9/2017	X			
JEX 328	USA22534 Twitter Post from U.S. Air Force re failure to Report Kelley, 11/9/2017	X			
JEX 329	SSS-000399 U.S. Dep't of Defense Press Operations, DoD launches review of Devin P. Kelley criminal record notification, Release No. NR-382-17, Nov. 6, 2017	X			
JEX 330	SSS-000402 U.S. Air Force article, AF Implements Changes to Improve Law Enforcement Database Reporting, Nov. 28, 2017	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 331	SSS-001333-001334 Air Force secretary: 'We've taken responsibility' for failing to enter Texas shooter's court-martial into civilian databases (Nov. 7, 2017)	X			
JEX 332	SSS-001335-001337 Air Force secretary says Texas shooter was a "serious problem" in the Air Force (Nov. 7, 2017)	X			
JEX 333	SSS-001338-001339 Air Force secretary tells Congress of concerns about Reporting criminal activity (Nov. 6, 2017)	X			
JEX 334	USA5448-5456 Webpage printout of U.S. Air Force - Security Forces Careers	X			
JEX 335	USA5613-5616 Webpage printout of AFOSI home page	X			
JEX 336	USA10227-10230 Military.com article titled Air Force Didn't Alert FBI to Texas Church Shooter's Criminal Past	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 337	USA16281-16308 Navconbrig Miramar Prisoner Education Survey; Name: Devin Kelley; Brig No.: K5484D65; Date of Confinement: June 6, 2012; Date of Release: April 6, 2016	X			
JEX 338	USA11678-11680 The Balance Careers website article titled About Air Force Security Forces, by Rod Powers, updated 4/9/2018	X			
JEX 339	USA11672-11674 FBI website article titled Next Generation Identification (NGI)	X			
JEX 340	USA16310-16311 April 26, 2012 Letter from: 49 LRS/CCF; To: 49SFS; Subj: Re Firearm AIC Devin P. Kelley, Text: 1. I am requesting to store the following Firearm in the Base Armory. SN: 1557099 (38 Special) German EAR 2	X			
JEX 341	USA16510-16511 Army & Air Force Exchange Service Customer Order Form; Exchange Form 6200-9; Date: 6/7/2012, Item: DMNDBK 9mm 6RD BL FS Poly, CRC No.: DB9, Quantity: 1, Price: \$374.04	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 342	USA12893-12895 Form 4473 for Devin Kelley 12/22/2014; Purchase: Glock 19, 9mm Pistol Serial No.: XEG050; Retailer: K&L Marketing Group, Inc., Colorado Springs, CO; FFL No.: 5-84-041-01-5J-00170	X			
JEX 343	USA15371-15373 Form 4473 for Devin Kelley 12/22/2014; Purchase: Ruger GP100, 357 mag revolver Serial No.: 177-59301; Retailer: K&L Marketing Group, Inc., Colorado Springs, CO; FFL No.: 5-84-041-01-5J-00170	X			
JEX 344	USA25054 Biography of Colonel Robert M. Ford, Jr. Chief of the Integrated Defense Policy Division, Directorate of Security Forces Headquarters, Pentagon, DC (2018-present)	X			
JEX 345	USA16-33 Form 4473 with Academy records of Devin Kelley's in-store purchase on 4/7/2016	X			
JEX 346	USA12896-12898 Form 4473 for Devin Kelley 10/18/17; Purchase: Ruger SR22, 22 LR Serial No.: 366-99791; Retailer: Academy Store 46, Selma, TX FFL No.: 5-74-01390	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 347	USA14960-14961 Memo for Devin Kelley re No Contact Order for Tessa Kelley; From: 49 LRS/CC; Date of Receipt and Acknowledgment: 2/17/2012; Time: 1600hrs; Signed By: Frank Marconi, Lt. Col, USAF, Commander, 49th Logistics Readiness Squadron	X			
JEX 348	USA19707 Produced in Original Format Notes re Kelley's Assault of Child	X			
JEX 349	USA22525 Activity log on AFOSI Kelley investigation	X			
JEX 350	USA12915 Table of actions, and dates listing the following peoples: James F. Hoy, Alex D. Meusburger Randall D. Taylor Lyle I. Bankhead	X			
JEX 351	USA18084 Document Produced in Native Format Excel Sheet re OBJ: 77711AV9	X			
JEX 352	USA16514-16515 Interview Record, Interviewee: Kelley, Devin; Principal Interviewer: Gregory Harper; Place: Det 225/Bldg #293 Name: Clinton Mills; Date: 6/8/2012	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 353	USA16516-16517 Interview Record, Interviewee: Kelley, Tessa Kaylynn, Principal Interviewer: SA James Hoy, Place: Det 225, Holloman AFB, Date: 6/9/-10/2011, File No.: 32329111651413	X			
JEX 354	USA22294 Produced in Native Format, Spreadsheet of case logs, Names: Devin P. Kelley, Tessa K. Kelley, Case No.: 3232911651413, Full ID: 225-C-128-G-32329111651413, Initiated date: 5/25/2011, Closing date: 12/14/2012	X			
JEX 355	USA16053-16068 Spreadsheet printout of case logs; Names: Devin P. Kelley, Tessa K. Kelley; Case No.: 3232911651413; Full ID: 225-C-128-G-32329111651413; Initiated date: 5/25/2011; Closing date: 12/14/2012	X			
JEX 356	USA12953-12958 FD-249 (Rev. 5-11-99) for Devin P. Kelley Fingerprints taken by Yonatan Holz, Date of Offense: 6/9/11 Date of Arrest: 6/8/11; Offense: Assault of a Child under the Age of 16 R-84 (Rev. 08-31-1999)	X			
JEX 357	USA21724-21755 Journal kept by Devin Kelley during stay at Peak Behavioral	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 358	USA21118-21658 Devin Kelley's Medical Records from Peak Behavioral Health Services	X			
JEX 359	PEAK 1-541 Medical file of Devin P. Kelley from Peak Behavioral Health Services d/b/a Peak Psychiatric Hospital	X			
JEX 360	PEAK 543-818 Devin Kelley records vol. 1 - 275 pgs	X			
JEX 361	PEAK 820-1087 Devin Kelley records vol. 1 - 266 pgs	X			
JEX 362	PEAK 1089-1361 Devin Kelley records vol. 2 - 272 pgs	X			
JEX 363	USA21871-22293 Devin Kelley's medical records for 49th Mental Health Clinic	X			
JEX 364	USA21659-21722 49 MDOS Family Advocacy Record re Devin Kelley, Aug. 24, 2012	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 365	USA22326-22524 Family Advocacy Program File re Devin Kelley	X			
JEX 366	USA14799-14863 Investigation Officers of Charges under Article 32, UCMJ and R.C.M 405, Manual for Courts-Martial; Accused: Devin Kelley; Organization: 49th LRS, Holloman, AFB, NM; Date of Charges: July 26, 2012; Includes case synopsis, charge sheet, and exhibits	X			
JEX 367	USA14962-15083 Pretrial Allied Papers re Devin Kelley including Character of service letters; Personal data sheets; Transcripts; Stmts of suspect/witness/complainant; Memos; Confinement orders; Evidence of abuse of Tessa Kelley; Evidence of Kelley researching weapons, body armor, transport to San Antonio, and lodge while confined at Peak; Medical records for J. L., Tessa Kelley's son Stmts of understanding	X			
JEX 368	USA12850-12854 US v. AIC Devin P. Kelley: Offer for Pretrial Agmt (11/3/2012), agreed on 11/5/2012; US v. AIC Devin P. Kelley, Appx A to Offer for Pretrial Agmt dated 11/3/2012, agreed on 11/5/2012	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 369	USA12822-12823 UNREDACTED - Report of Result of Trial (11/7/2012) re Devin P. Kelley	X			
JEX 370	USA12877-12882; USA12950-12951 [duplicates redacted at SSS-001029-001034; USA12941-12946] UNREDACTED - Dep't of the Air Force, General Court Martial Order No. 53, 4/10/2014 re Devin P. Kelley; DNA Processing required re Crime of Domestic Violence, General Court Martial Order No. 10, 1/14/2014 re Devin P. Kelley	X			
JEX 371	USA12949 Action of Convening Authority re Devin P. Kelley, 1/14/2013; Signed by Robin Rand, Lieutenant General USAF, Commander	X			
JEX 372	USA14182-14489 Proceedings of A Special Court Martial; Date: Nov. 6, 2012 Subj: Devin P. Kelley	X			
JEX 373	USA12952 ACM 38267, 12/3/2013 re Sentencing of Devin P. Kelley; approved by Deputy Clerk of the Court, Leah M. Calahan	X			
JEX 374	USA16902-17725 [16911-16924 is JEX 64] Devin P. Kelley Court Martial Charge Sheet with Supporting Documentation	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 375	USA16367-16392 Filings re: USCA Dkt. No.: 14-0387/AF; Crim. App. No.: 38267; US v. Devin Kelley; In the US Court of Appeals for the Armed Forces, Washington, D.C.	X			
JEX 376	DSMITH 15 Devin Kelley's TX Driver's License	X			
JEX 377	DSMITH 16 Devin Kelley's TX Driver's License	X			
JEX 378	SSS-001036-001047 Devin Kelley Autopsy Report	X			
JEX 379	SSS-000413-001022 Devin Kelley Trial Transcript	X			
JEX 380	SSS-002807-002809 Devin Kelley Driving Abstract	X			
JEX 381	PEAK 542 Cover page, Vol. I/II 01 65 67, Kelley, Devin	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 382	PEAK 819 Cover page 01 65 67, Kelley, Devin	X			
JEX 383	PEAK 1088 Cover page, Vol. II/II 01 65 67, Kelley, Devin	X			
JEX 384	USA15523 Peak Behavioral Health Service d/b/a Peak Psychiatric Hospital Admission form for Devin P. Kelley, Lists Michael Kelley as FATHER Lists Tessa Kelley as MOTHER Admitted: 2/23/2012 Discharged: 3/8/2012, Patient Account No.: 4000409, Medical record No.: 000016338	X			
JEX 385	MARLOW 48-49 Business records declaration from Candace Marlow, LPC	X			
JEX 386	DSMITH 1-14 Danielle L. Smith's Objections and/or Responses to Defendant's SDT	X			
JEX 387	USA7572-7573 Mapquest directions from Candlewood Suites San Antonio Lackland Air Force base area to 2825 FM 2722 8/10/2018	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 388	USA7574 ACM 38267, 12/3/2013 re Sentencing of Devin P. Kelley; approved by Deputy Clerk of the Court, Leah M. Calahan	X			
JEX 389	USA7648-7649 FAQ about the Family Advocacy Program Data Collection System and Central Registry	X			
JEX 390	USA7650-7654 WebMD printout titled "What is the Global Assessment Functioning (GAF) Scale?"	X			
JEX 391	USA7708-10226 Law Enforcement Log of Military Personnel Marriages for the 2014 calendar year; Devin P. Kelley, 23, married Danielle L. Shields, 19, on 04/04/204 in 091 Comal; BATES No. 8884	X			
JEX 392	USA12141-12148 Memo of Agmt between Peak Behavioral Health Services and 49th Medical Group (49 MDG)	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 393	USA12149-12157 Memo of Understanding between 49th Medical Group and Peak Behavioral Health Services	X			
JEX 394	USA12158-12163 Incident/Investigation Report No. 12-159347, 6/4/2012 re Kelley's escape from Peak Behavioral Health Services	X			
JEX 395	USA12164-12166 Devin Kelley's Fingerprint Collection Log and Juvenile Criminal Record; Original fingerprint collection: 12/06/2006 Fingerprints collected 7/30/2015, no photo image transmitted; Fingerprints collected 6/5/2017, no photo image transmitted	X			
JEX 396	USA12844-12847 Student training Report for Devin P. Kelley for Network Intelligence Analysis Apprentice course with instructor Notes	X			
JEX 397	USA12848-12849 "Military Protective Order for Tessa Kelley from Devin Kelley Commanding officer signed: 6/25/2012 Kelley signed: 6/26/2012"	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 398	USA12850-12854 US v. AIC Devin P. Kelley: Offer for Pretrial Agmt (11/3/2012), agreed on 11/5/2012; US v. AIC Devin P. Kelley, Appx A to Offer for Pretrial Agmt dated 11/3/2012, agreed on 11/5/2012	X			
JEX 399	USA12857-12876 Comal County Sheriff's Office Investigative file re Devin Kelley's sexual assault of unknown female. Incident date: 6/15/2013 Report date: 6/17/2013 Case No.: 13-06-3030; Officer: Richard P. Manning	X			
JEX 400	USA12883-12892 The State of Colorado v. Devin P Kelley re animal abuse towards his husky, Dakota	X			
JEX 401	USA12911-12912 JCAVS Person Summary for Devin P. Kelley, Listed as "Active Duty - Enlisted (USAF)"	X			
JEX 402	The Peak Psychiatric Hospital Progress Note DOS 6/4/12	X			
JEX 403	Dept of AF Memo re Request for Expulsion & Order not to Reenter Holloman Airforce Base for Kelley	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 404	Special Court Martial Checklist	X			
JEX 405	Report of Result of Trial Memo	X			
JEX 406	USA12916-12921 Case Openings Detail sheet date range between 1/1/2011-2/28/2013; Valid as of 2/4/2018	X			
JEX 407	USA12937-12940 Email From: Gary E. Davis (CJIS)(FBI) To: Laura A. Aleman, OIG DoD Cc: Travis L. Olson (CJIS)(FBI); Subj: [Non-DoD Source] RE: Follow-up Question; 3/6/2018; Overview: Question re no contact order qualifying for NCIC entry	X			
JEX 408	USA13309-13310 Email from Sandra Durling, mother of Tessa Kelley [Loge] to Msgt Michael A. Jordan; Tsgt Jason P. Williams, and Msgt Tracy A. Wofle Subj: Airman Devin Kelley; Friday, April 27, 2012 @ 6:27AM	X			
JEX 409	USA14572-14680 Complete, unredacted copy of Devin Kelley's SF-86 file, including all supporting documents, Subj and witness interview summaries and notes	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 410	USA14681-14692 Incident Report re Devin Kelley, Agency: New Braunfels Police Dep't, Incident No.: 1000000464, Offense: Indecency with a Child Sexual Contact: 1/3/2010	X			
JEX 411	USA14864-14920 Photos of Tessa Kelley's son, J. L.; Photo of Devin Kelley's video confession re J. L.; Various Incidents Reports w. acknowledgments by Kelley; Enlisted Performance Reports	X			
JEX 412	USA15094-15145 Naval Consolidated Brig Miramar Pre & Post Trial Prisoner Record Checklist w. Records Name: Devin P. Kelley; Brig Number: K5484D65; Rank: E-1; Dep't Military Service: USAF; Dec. 18, 2012	X			
JEX 413	USA15247-15270 Comal County Sheriff's Office: Criminal Offense Report; Report No.: 13-06-3030 Date Reported: 6/17/2013 Date of Incident: 6/15/2013 Offense Code: 11990001 Victim: REDACTED; Witness: Tessa K. Brennaman; Suspect: Devin P. Kelley	X			
JEX 414	USA15271-15280 Various records from Comal County Sheriff's Office re incidents related to Devin Kelley and Michael Kelley	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 415	USA15281-15362 Devin Kelley's Air Force application and enlistment paperwork starting with USAF's Request and Authorization for Separation under Bad Conduct Discharge	X			
JEX 416	USA15363-15366 El Paso County Sheriff's Office Summary; Case No.: 2014-00010133; ORI No.: Co21000; Description: Cruelty to Animals; Date: 8/1/2014 Suspect: Devin P. Kelley	X			
JEX 417	USA15374-15522 MEMO from E.A. Foster, Chief, Info Mgmt, DoD Consolidated Adjudications Facility to the Inspector General, DOD, ATTN: Supervisory SA Shawn C. Simonton; RE: Records re Devin Kelley maintained at the DoD Consolidated Adjudications Facility (CAF)	X			
JEX 418	USA15524 Affidavit for Search and Seizure, issued by Holloman AFB, New Mexico, Affidavit Sworn By: Randall D. Taylor, Special Agent, United States AFOSI, re: Devin P. Kelley; Violation: Article 86, UCMJ: Aggravated Assault, violation of Article 128; Communicating a Threat, violation of Article 134, UCMJ	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 419	USA15644-15658 Printout log of USAF Record Mgmt notes re Devin Kelley's case re abuse against Tessa Kelley, and stepson J.L.	X			
JEX 420	USA16309 Certificate of Release or Discharge from Active Duty; Name: Devin P. Kelley; Dep't: Air Force - REGAF; Station where Separated: JBSA Lackland AFB; Date: May 8, 2014	X			
JEX 421	USA16393-16509 Certificate of Release or Discharge from Active Duty re Devin P. Kelley as cover letter re: Request for Inmate Transfer with supporting documentation	X			
JEX 422	USA16520-16521 Devin Patrick Kelley, access, transaction, status, and credential history, Timeline of Credential/Status Events	X			
JEX 423	USA12797-12808 U.S. DoJ, ATF Report of Investigation No. 782060-18-0016 re Mass Shooting-First Baptist Church, Sutherland Springs, Texas	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 424	USA12809-12813 U.S. DoJ, ATF Firearms Trace Summary, printed 11/5/2017 re firearms used by Kelley in shooting	X			
JEX 425	USA22625-22714 DOJ FBI investigative file of Sutherland Springs, Texas Church Shooting, File No. 356E-SA-2228817	X			
JEX 426	USA22715-22906 Add'l pages from FBI investigative file of Sutherland Springs, Texas Church Shooting File No. 356E-SA-2228817	X			
JEX 427	USA22907-23215 Unclassified FBI forms detailing investigation of Kelley's history and bkgd	X			
JEX 428	USA23216-23226 Evidence collection forms re D. Kelley	X			
JEX 429	USA23227-23400 Financial records re D. Kelley	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 430	USA23401-23477 FBI investigative file of Sutherland Springs, Texas Church Shooting, 1A Leads Summary, File No. 356E-SA-2228817	X			
JEX 431	USA23702-23964 Add'l pages from FBI investigative file of Sutherland Springs, Texas Church Shooting File No. 356E-SA-2228817	X			
JEX 432	USA24697-24734 Draft Kelley Air Force IG Inquiry 20 May 20 (redacted)	X			
JEX 433	USA24749-24754 National Criminal Information Center Indexing Task Force Final Report (December 2017 - January 2020)	X			
JEX 434	USA12797-12808 U.S. DoJ, ATF Report of Investigation No. 782060-18-0016 re Mass Shooting-First Baptist Church, Sutherland Springs, Texas	X			
JEX 435	USA12809-12813 U.S. DoJ, ATF Firearms Trace Summary, printed 11/5/2017 re firearms used by Kelley in shooting	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 436	USA12824-12826 NNSV Query Result: Devin Kelley's Fingerprint Collection Log and Juvenile Criminal Record via US Customs and Board Protection: US Dep't of Homeland Security, Original fingerprint collection: 12/06/2006 Fingerprints collected 7/30/2015, no photo image transmitted; Fingerprints collected 6/5/2017, no photo image transmitted	X			
JEX 437	USA12827-12832 SDT from the US DoD Inspector General to New Braunfels Police Dep't requesting any and all records associated with Devin P. Kelley, 11/20/2017	X			
JEX 438	USA12833-12839 SDT from the US DoD Inspector General to Peak Behavioral Health Services requesting any and all records re: counseling and treatment associated with Devin P. Kelley 11/20/2017	X			
JEX 439	USA12840-12843 Transmission from HQWATCH, dated 11/6/2017, Devin Kelley's Fingerprint Collection Log and Juvenile Criminal Record, Original fingerprint collection: 12/06/2006 Fingerprints collected 7/30/2015, no photo image transmitted; Fingerprints collected 6/5/2017, no photo image transmitted	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 440	USA12855-12856 Email: From: Lonnie R. Issac, OIG DoD to Jermaine Nichols, OIG DoD, CC: Jeff A. Bennett, OIG DoD, Shawn Simonton, OIG DoD; Subj: [Non-DoD Source] RE: Info For Devin Kelley Report; Dated: Friday, 8/10/2018; Overview: Devin Kelley Report release, redaction	X			
JEX 441	SHIELDS 1-9 Wilson County Sheriff's Office Offense/Incident Report, 09/22/20	X			
JEX 442	SHIELDS 10-53 Cellebrite Extraction Report	X			
JEX 443	SHIELDS 54-55 Wilson County Sheriff's Office Incident Report, Case No.: 20090263, Victim: Michelle Brassfield Nature: Child Custody Date: 1/14/2009	X			
JEX 444	SHIELDS 56-58 Wilson County Sheriff's Office Incident Report, Case No.: 20065272, Victim: Michelle Brassfield Nature: Child Custody Violation Date: 12/15/2006	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 445	SHIELDS 59-60 Wilson County Sheriff's Office Incident Report, Case No.: 20100213, Victim: Michelle Brassfield, Nature: Civil Matter - harassment by Donald Brassfield, Date: 1/13/2010	X			
JEX 446	SHIELDS 61-63 Cellebrite Extraction Report of texts between Michelle Shields and Devin Kelley	X			
JEX 447	SHIELDS 64 Cellebrite Extraction Report of texts between Michelle Shields and Devin Kelley	X			
JEX 448	SHIELDS 65-67 Wilson County Sheriff's Office Incident Report, Case No.: 20090246, Victim: Michelle Brassfield, Nature: Runaway - Danielle ran away to Donald's house after argument with Michelle Date: 1/13/2009	X			
JEX 449	SHIELDS 68-70 Wilson County Sheriff's Office Incident Report Case No.: 20070310, Victim: Michelle Brassfield, Nature: Warrant Service/Civil Standby Date: 1/20/2007	X			
JEX 450	Face Copy of CD - Texas Rangers Interview video 11/5/17	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 451	Face Copy CD - Cibolo detectives interview video 11.1.17	X			
JEX 452	Audio Transcription, Interview of Danielle Kelley, 05/15/18	X			
JEX 453	USA19711 Recorded Telephonic Interview of Lt. Col. Robert Bearden, Interviewed by: SA Sandra Mercury, SA Rebecca Hyatt, Project 2018C004 Jan. 11, 2018	X			
JEX 454	USA14921 Fact Sheet RE: Transfer of Devin Kelley's DNA without fingerprints to U.S. Army Criminal Investigation Laboratory; Collect Kelley's Data: Yonathon Holz; Prepared by: SA Joshua Hannan; Reviewed by: Supervisor SSA Shawn C. Simonton	X			
JEX 455	USA15806-15807 Interview Protocol, form Project No.: 2018C004 Interview of Sablan	X			
JEX 456	USA15882-15885 Email: From Brian J. Barcarella, MIL USAF SAF-IG (US); To: Shawn Simonton, OIG DoD Subj: Quick Question [Kelley] 7/9/2018; Subj: FOUO\\ DoD IG RFI – Holloman Confinement Facility Closure Date [Kelley]; Add'l Date: 7/6/2018	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 457	USA15886-15897 Sworn testimony of Technical Sgt. (Retired) Willie Dukes; Taken: Jan. 4, 2018 W: Mr. Willie Dukes IO: Col Thomas Riney IO2: Col Brian Bacarella; Case: Devin Kelley IG Inquiry	X			
JEX 458	USA15920-15921 Table of Special Agents and Experience levels; Highlighted Fields; Special Agent: Special Agent: Holz; USAFSIA: 15-May-10; End Date: 12-DEC-12; Experience level days: 942 Experience level years: 2.58 Average of significant people: 6.57	X			
JEX 459	USA17726 Sound File; RE: Devin P. Kelley; Given By: Col. Tullos	X			
JEX 459- A	USA17726 Transcript of Sound File; RE: Devin P. Kelley; Given By: Col. Tullos	X			
JEX 460	USA19706 Case Openings Detail as of Feb. 4, 2018, DET 225	X			
JEX 461	USA19766-19768 Work Paper on Interview of Lt Col Robert Bearden, USAF, Investigation of Devin Kelley Project 2018C004	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 462	USA20961-21053 Dep't of Defense: OIG; Asst. Inspector General for Investigative Policy and Oversight; Audio Transcription of Lyle Bankhead; Case No.: 2018C004; taken Tuesday, Oct. 5, 2018; Validated by: SA Joshua Hannan, Oct. 5, 2018	X			
JEX 463	USA21054 Recorded Telephonic Interview of Lt. Col. Robert Bearden, Interviewed by: SA Sandra Mercury, SA Rebecca Hyatt, Project 2018C004; Jan. 11, 2018	X			
JEX 464	USA21055 Recorded Interview of SA Joshua Hannan Interviewed by Lanny Isaac, Project 2018C004; Jan. 3, 2018	X			
JEX 465	USA21056 Eval of Devin Patrick Kelley Investigation, Interview of Vince Bustillo IPO Project No. 2018C004; Jan. 3, 2018	X			
JEX 466	USA21057-21059 Interview Summary-Mr. Andrew Johnson Project 2018C004	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 467	USA21060 Recorded Telephonic Interview of Col. Frank Marconi, Interviewed by: SA Sandra Mercury, SA Rebecca Hyatt, Project 2018C004; Jan. 30, 2018	X			
JEX 468	USA21061-21062 Interview Summary - Sallinger Project 2018C004	X			
JEX 469	USA21115-21117 Work Paper on Interview of Col Frank Marconi, USAF, Investigation of Devin Kelley Project 2018C004	X			
JEX 470	USA22525 Activity log on AFOSI Kelley investigation	X			
JEX 471	USA22529 Memo for Record from USAFA/CCLD, Subj: Letter of Censure Delivery 3/21/2019	X			
JEX 472	USA24735-24738 Kelley ICR Atty Work Product (redacted)	X			
JEX 473	USA26177-26179 AFOSI Spreadsheet - redacted & undated	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 474	USA26182-26184 AFOSI Spreadsheet - redacted & undated	X			
JEX 475	USA26295 Spreadsheet of Case (Crime) Types and Counts	X			
JEX 476	USA26296 Spreadsheet of Deficiency Types and Counts	X			
JEX 477	USA33584-33725 Transcript of Recorded Interviews of Michael, Rebecca & Danielle Kelley 11.5.17	X			
JEX 478	HIGGINS 1-2 Stmt of Erin Higgins	X			
JEX 478- A	SSS-003567-003569 Erin Higgins Statement	X			
JEX 478- B	003570-003574 Erin-Danielle Texts	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 479	USA16718-16762 U.S. DOJ FBI; Criminal Justice Info Services Division Guidelines for Preparation of Fingerprint Cards and Associated Criminal History Info	X			
JEX 480	USA16769 SOP Number: 5.5.3; Last Revised: 4/29/2011; Title: Missing Disposition	X			
JEX 481	USA16770-16797 SOP Number: 5.5.4; Last Revised: 12/10/2017; Title: In-house Research; Subjs: Multiple NTN's With Different Final Statuses	X			
JEX 482	USA16798-16813 SOP Number: 5.5.5 Last Revised: 6/18/2014 Title: External Research; Subjs: Outgoing Faxes and Mail, Payment of Court Transcript Fees, Mass Contacts, Waiting for Disposition Info, Entering Info Requests to WFD, Entering Info Requests to WFD, Research Comments, Process 2nd Request	X			
JEX 483	USA16814-16832 SOP Number: 5.5.5 Last Revised: 9/30/2017 Title: External Research; Subjs: Payment of Court Transcript Fees, Mass Contacts, Document Request Info, Initiating Document Request Fax, Multiple Related Federal DOAs with Missing Disposition, Entering Info Received, Research Comments	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 484	USA16841-16847 SOP Number: 5.4.9; Last Revised: 6/13/2014; Title: Misdemeanor Crimes of Domestic Violence (MCDV); Subjs: Misdemeanor Conviction, Use or Attempted Use of Physical Force or Threatened Use of Deadly Weapon, Requesting a Transcript, Qualifying Relationship	X			
JEX 485	USA16848-16854 SOP Number: 5.4.9; Last Revised: 6/4/2015; Title: Misdemeanor Crimes of Domestic Violence (MCDV); Subjs: Misdemeanor Conviction, Use or Attempted Use of Physical Force or Threatened Use of Deadly Weapon, Requesting a Transcript, Qualifying Relationship	X			
JEX 486	USA16855-16861 SOP Number: 5.4.9; Last Revised: 6/4/2014; Title: Misdemeanor Crimes of Domestic Violence (MCDV); Subjs: Misdemeanor Conviction, Use or Attempted Use of Physical Force or Threatened Use of Deadly Weapon, Requesting a Transcript, Qualifying Relationship	X			
JEX 487	USA16764 Military Info; RE: Charge Info, Record Info	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 488	USA16765-16766 Military Terminology Page, Updated Monday, June 10, 2013	X			
JEX 489	USA16767-16768 Military Terminology Page, Updated Friday, Dec. 11, 2015	X			
JEX 490	USA16522-16532 Military Processing Page - Informative Document, Region Lead Examiner: Brad Griffin; Region Lead Examiner: Sabrina Yow	X			
JEX 491	USA16695-16699 Military Processing Page - Informative Document; Region Lead Examiner: Brad Griffin; Updated 1/10/2017	X			
JEX 492	USA16700-16703 Military Processing Page - Informative Document; Region Coordinator: Brad Griffin; Updated 1/23/2015	X			
JEX 493	USA16704-16707 Military Processing Page - Informative Document, Region Lead Examiner: Brad Griffin; Updated 2/21/2014	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 494	USA16708-16711 Military Processing Page - Informative Document, Region Lead Examiner: Brad Griffin; Updated 3/12/2014	X			
JEX 495	USA16712-16717 Military Processing Page - Informative Document, Region Coordinator: Brad Griffin; Updated 11/19/2015	X			
JEX 496	USA16319-16359 FBI Criminal Justice Info Services (CJIS) Division, National Instant Criminal Background Check System (NICS) Overview, Contact: Tina B. Collins, NICS Business Relations Team, 304-625-7399, tbcollins@fbi.gov	X			
JEX 497	USA16837-16840 Email From: Larry E. Cotton-Zinn, (CJIS) (FBI), To: Sandra L. Mercuri, OIG DoD, CC: Marsha D. Shockey, (CJIS) (FBI), Julia M. Lucas (CJIS) (FIB); Subj: [Non-DoD Source] RE: Request for Info on Devin Kelley; Jan. 23, 2018; Overview: Devin Kelley NGI Info into the NCIS database	X			
JEX 498	USA26302-26375 DOJ / FBI (FBI) Sutherland Springs, Texas; Church Shooting 356E-SA-2228817; 1A70_Facebook Returns Kelley FB Records 754435402	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 499	USA26376-27554 DOJ / FBI (FBI) Sutherland Springs, Texas; Church Shooting 356E-SA-2228817; 1A70_Facebook Returns; Kelley FB Records 754435402-1	X			
JEX 500	USA27555-28374 DOJ / FBI (FBI) Sutherland Springs, Texas; Church Shooting 356E-SA-2228817; 1A70_Facebook Returns; Kelley FB Records 754435402-2	X			
JEX 501	USA28375-28524 DOJ / FBI (FBI) Sutherland Springs, Texas; Church Shooting 356E-SA-2228817; 1A70_Facebook Returns; Kelley FB Records 100008822226531	X			
JEX 502	USA28525-29936 DOJ / FBI (FBI) Sutherland Springs, Texas; Church Shooting 356E-SA-2228817; 1A70_Facebook Returns; Kelley FB Records 100008822226531-1	X			
JEX 503	USA29937-32442 DOJ / FBI (FBI) Sutherland Springs, Texas; Church Shooting 356E-SA-2228817; 1A70_Facebook Returns; Kelley FB Records 100008822226531-2	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 504	USA32443-32452 DOJ / FBI (FBI) Sutherland Springs, Texas; Church Shooting 356E-SA-2228817; 1A70_Facebook Returns; Kelley FB Records 100009030796425	X			
JEX 505	TXRANGERS6060 (Native Excel File) Texas Rangers: Sutherland Springs Shooting - Timeline of Events	X			
JEX 506	TXRANGERS6063 (Native Excel File) Texas Rangers: Sutherland Springs Shooting - Timeline of Events	X			
JEX 507	TXRANGERS6064 Texas Rangers: Sutherland Springs Shooting - Timeline of Events	X			
JEX 508	TXRANGERS6065-6066 Texas Rangers: Sutherland Springs Shooting - Timeline of Events	X			
JEX 509	HOLZ 1 Memo for SA (Sep.) Yonatan Holz from Dep't of the Air Force Subj: Letter of Censure, March 15, 2019	X			
JEX 510	TXRANGERS000592; TXRANGERS000813 FBI Interview Jessica Edwards 11/6/17	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 511	TXRANGERS601-602; TXRANGERS857-858; TXRANGERS1602-1603 Valarie Lynn Rowe Statement to FBI 11/7/17	X			
JEX 512	TXRANGERS608-609; TXRANGERS927-928 Elizabeth Ann Nugent statement to FBI 11/7/17	X			
JEX 513	TXRANGERS823-825 Joey Mizell Interview	X			
JEX 514	TXRANGERS859; TXRANGERS1594 Valarie Lynn Rowe Facebook Message from Devin Kelley	X			
JEX 515	TXRANGERS860-862 Valarie Lynn Rowe Statement: Handwritten notes by SA Torres 11/6/17	X			
JEX 516	TXRANGERS867-891 Noe Castaneda Background Check	X			
JEX 517	TXRANGERS931-932 FBI Interview Troy Bizzack 11/7/17	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 518	TXRANGERS1232-1233 Willis Drivers Record	X			
JEX 519	TXRANGERS1238-1239 Devin Kelley Speeding Ticket Colorado Springs, Colorado 10/14/2014	X			
JEX 520	TXRANGERS1240-1241 El Paso Sheriff's Office Background Search into DK	X			
JEX 521	TXRANGERS1242-1243 Colorado Springs Willis Statement: Event details Report	X			
JEX 522	TXRANGERS1244-1249 Colorado Springs Willis Statement	X			
JEX 523	TXRANGERS1758-1759 Jim Triplett Interview: Facebook Posts of Kelley	X			
JEX 524	TXRANGERS1790-1791 FBI Interview Noe Castaneda Statement 11/8/17	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 525	TXRANGERS1873-1947 FBI Leads report 11/8/17	X			
JEX 526	TXRANGERS1948-1951 Tracy Picazzo [Tessa Kelley's Aunt] FBI Statement	X			
JEX 527	TXRANGERS1970-1975 Peak Behavioral Escape Incident Report – El Paso Police Dept	X			
JEX 528	TXRANGERS1989 Drumarie Grandon FBI Statement	X			
JEX 529	TXRANGERS2039-2047 AT&T Phone Records: Records Key	X			
JEX 530	TXRANGERS2048-2051 AT&T Phone Records: Mobility	X			
JEX 531	TXRANGERS2052 AT&T Phone Records: Wireline	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 532	TXRANGERS2053-2114 AT&T Phone Records: Historical Location Data	X			
JEX 533	TXRANGERS2227 AT&T Phone Records: Subscriber info	X			
JEX 534	TXRANGERS2242-2251 AT&T Phone Records: Mobility	X			
JEX 535	TXRANGERS2253 AT&T Phone Records: Wireline	X			
JEX 536	TXRANGERS2265-2271 AT&T Phone Records: Historical Location Data	X			
JEX 537	TXRANGERS2272-2280 AT&T Phone Records: Records Key	X			
JEX 538	TXRANGERS3300-3596 AT&T Phone Records: Cell Records	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 539	TXRANGERS4010-4011 AT&T Phone Records: Wireline	X			
JEX 540	TXRANGERS4016-4024 AT&T Phone Records: Records Key	X			
JEX 541	TXRANGERS4025-4777 AT&T Phone Records: Mobility w/ Cell Location	X			
JEX 542	TXRANGERS5821-5830 AT&T Phone Records	X			
JEX 543	TXRANGERS6023-31 Devin Patrick Kelley SITREP	X			
JEX 544	TXRANGERS6232-39 BSA Research Summary re Devin Kelley, Danielle Kelly, and Michael Kelley (father)	X			
JEX 545	TXRANGERS6192 Map of Shooting, DK Residence, Death site	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 546	TXRANGERS6367 Firearms Trace Summary	X			
JEX 547	TXRANGERS6370 Receipt of gun purchase (Windicator 2/12/2012)	X			
JEX 548	TXRANGERS6375; TXRANGERS6397 Receipt of gun purchase (Sig P250 9MM 15RD BLK FS CMP 4/12/2012)	X			
JEX 549	TXRANGERS6379-6380 DK Purchase History from DoD	X			
JEX 550	TXRANGERS6400-6402 Leads Online report re Pawn/2HD and Scrap purchases made by D. Kelley	X			
JEX 551	TXRANGERS6404-07 Hill Country Truck Store and Firearms Receipt (10/28/2017); 2 - 100 RD MAG AR15, 1 - Amer Eagle 100rd	X			
JEX 552	TXRANGERS6412 Firearms Trace Summary (AR Rifle)	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 553	TXRANGERS6413 Firearms Trace Summary (Glock Pistol)	X			
JEX 554	TXRANGERS6414 Firearms Trace Summary (Ruger SR-22)	X			
JEX 555	TXRANGERS6415 DK history of girlfriends	X			
JEX 556	TXRANGERS6519 TD Employment Report (Heidi Prather)	X			
JEX 557	TXRANGERS6521-6525 Kelley Employment – HEB Employment Email	X			
JEX 558	TXRANGERS6527-6540 Kelley Employment – History of HEB employment (2016)	X			
JEX 559	TXRANGERS6541-6546 Kelley Employment – HEB Employment Interview form	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 560	TXRANGERS6547-6548 Kelley Employment – Gateway Questionnaire Response	X			
JEX 561	TXRANGERS6551 Kelley work timeline	X			
JEX 562	TXRANGERS6552-6554 Kelley Employment – Chick-fil-a Employment Email	X			
JEX 563	TXRANGERS6556-6579 Kelley Employment – Schlitterbahn Employment Email	X			
JEX 564	TXRANGERS6580-6601 Kelley Employment – Security Application	X			
JEX 565	TXRANGERS6602 Kelley Employment – Target Verification Report (2014)	X			
JEX 566	TXRANGERS6613 Kelley Employment – Non-commissioned security guard license	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 567	TXRANGERS6614 Kelley Employment – Non-commissioned security guard license TDS Temp Permit	X			
JEX 568	TXRANGERS6615 Kelley Employment – Non-commissioned security guard license – TOPs	X			
JEX 569	TXRANGERS6616 Kelley Employment – Non-commissioned security guard license – Background check passed	X			
JEX 570	TXRANGERS6617-6618 Kelley Employment – Non-commissioned security guard license – TOPs Personal info	X			
JEX 571	TXRANGERS6729-6730 Nov. 1 Cibolo Police Investigation: Cibolo (11/1/17) Notes of Interview	X			
JEX 572	TXRANGERS6731-6747 Comal County Sheriff's Criminal Offense Report	X			
JEX 573	TXRANGERS6748 Comal Co Abuse Report (2/1/14)	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 574	TXRANGERS6762-6767 DK El Paso incident Report	X			
JEX 575	TXRANGERS6770 Kelley's Prior Girlfriends (MS Word Document)	X			
JEX 576	TXRANGERS6777-6778 DK TxDPS Criminal History Search	X			
JEX 577	TXRANGERS6842-6849 Devin Kelley Texas Dep't Public Safety File	X			
JEX 578	TXRANGERS6850 Concealed Handguns Permit Delayed	X			
JEX 579	TXRANGERS6851-6857 Devin Kelley animal cruelty arrest El Paso County, Colorado 8/1/2014	X			
JEX 580	TXRANGERS6858-6860 Colorado v. Kelley 2014R9171 – El Paso County Traffic Infraction	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 581	TXRANGERS6866-6887 New Braunfels Juvenile Records	X			
JEX 582	TXRANGERS00010925.mp3; TXRANGERS00073278 Audio Interview of Frank Pomeroy by Ranger Terry Snyder	X			
JEX 583	TXRANGERS00010939-10952; TXRANGERS48133-48146 Kelley Icloud Apple return 17108028	X			
JEX 584	TXRANGERS13174-13175; TXRANGERS75453-75454 Devin Kelley Texts to Michelle Shields (5/26/17)	X			
JEX 585	TXRANGERS13217-13220 Interview Summary of Michael Kelley & Danielle Kelley (11/5/17)	X			
JEX 586	TXRANGERS16657 911 call from Michael Kelley	X			
JEX 587	TXRANGERS46586-46656 Ranger's Full Report of Investigation (12/8/17)	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 588	TXRANGERS46679-81 Summary of D. Kelley's indicators prior to shooting	X			
JEX 589	TXRANGERS46864 Photo of Devin Kelley in mask	X			
JEX 590	TXRANGERS47011 Photo of marijuana in hand	X			
JEX 591	TXRANGERS48216-17 Sutherland Springs Situation Report 3	X			
JEX 592	TXRANGERS48655 Sutherland Springs Situation Report 1	X			
JEX 593	TXRANGERS48213-15 Sutherland Springs Situation Report	X			
JEX 594	TXRANGERS48218-48223 Rangers Investigation Information	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 595	TXRANGERS48230-48233 Rangers Draft on Shooter Motivations	X			
JEX 596	TXRANGERS48224-48225 Suspect Information	X			
JEX 597	TXRANGERS48827-48828 Devin Kelley History PPT	X			
JEX 598	TXRANGERS49004 Audio recording of Rod Green & Michelle Shields Interview	X			
JEX 599	TXRANGERS49306-07 Interview with Erin Brassfield; TX Ranger: Christopher Kindell	X			
JEX 600	TXRANGERS49380-84 Billy Mims interview with Michael, Rebecca, and Danielle Kelley	X			
JEX 601	TXRANGERS49385; TXRANGERS49390-49391 Supplemental report re execution of warrant to search D. Kelley's residence and family's property	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 602	TXRANGERS49387-49388 Christopher Moss Interview Re: Kelley's high-capacity magazine purchase	X			
JEX 603	TXRANGERS53246 Cibolo PD body cam video of encounter with Kelley re photos of sexual assault	X			
JEX 604	TXRANGERS53248-53253 Nov. 1 Cibolo Police Investigation: Cibolo Incident Report	X			
JEX 605	TXRANGERS53638-53640 Tessa Kelley / Brennaman Interview	X			
JEX 606	TXRANGERS53247 Nov. 1 Cibolo Police Investigation: Video of Police Interaction	X			
JEX 606- A	TXRANGERS53247 Transcript of video from Nov. 1 Cibolo Police Investigation: Video of Police Interaction	X			
JEX 607	TXRANGERS54102; TXRANGERS54104 Background Check Return	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 608	TXRANGERS53351-53 Joseph Evans Supplemental Report (11.7.17)	X			
JEX 609	TXRANGERS53617-21 Supplemental report re interviews with Michael and Rebecca Kelley, and Danielle Kelley (Shields) TX Ranger: Billy Mims	X			
JEX 610	TXRANGERS53652-54 Adam Russell Supplemental Report (11.8.17)	X			
JEX 611	TXRANGERS53663-66 Supplemental report re review and collection of evidence from D. Kelley's residence TX Ranger: Brent Barina	X			
JEX 612	TXRANGERS13216-13220 Brent Barina Report: Interview of Michael and Rebecca Kelley (11.5.2017)	X			
JEX 613	SSS-002305-002350 Webster CV	X			
JEX 614	SSS-002352-002373 Youngner CV	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 615	SSS-002407-002409 Rymer CV	X			
JEX 616	SSS-002844-002860 Metzner CV	X			
JEX 617	USA32775-32812 Harold Bursztajn's CV	X			
JEX 618	USA32976-33015 James A. Fox's CV	X			
JEX 619	USA32479-32508 CV of John J. Donohue, III	X			
JEX 620	USA00025752-USA00025753 Breyer CV	X			
JEX 621	USA00025734-USA00025738 Barborini CV	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 622	TXRANGERS13250-TXRANGERS13252 Pastor Joshua Adam Walters Texas Rangers Report	X			
JEX 623	SSS-001113-001121; USA5425-5433 Stmt of Glenn A. Fine, Dep't of Defense Principal Deputy Inspector General, Performing the Duties of the Inspector General for a hearing on "Firearm Accessory Regulation and Enforcing Federal and State Reporting to the National Instant Criminal Background Check System (NICS)", before the Senate Judiciary Committee, 12/6/2017	X			
JEX 624	SSS-001125-001129; SSS-1148-1152; USA22314-22318; USA10238-10243 Stmt of Douglas E. Lindquist, Asst Director, Criminal Justice Info Services Division, FBI, USDOJ, before the Committee on the Judiciary, US Senate Hearing, 12/6/2017	X			
JEX 625	SSS-001142-001147; USA22295-22300 Testimony of ATF Deputy Director Thomas E. Brandon before the Committee on the Judiciary, US Senate Hearing, 12/6/2017	X			
JEX 626	USA22301-22313 QFRs from ATF Deputy Director Thomas E. Brandon arising from Senate Judiciary Committee on 12/6/2017	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 627	SSS-000404-000405; USA22324-22325 Report to the Committee on the Judiciary United States Senate from The Honorable Heather Wilson, Secretary of the Air Force, Dec. 6, 2017	X			
JEX 628	SSS-001112 Video of Testimony before the Senate Judiciary Committee, 12/6/2017	X			
JEX 629	SSS-001122-001124 Prepared Stmt by Senator Chuck Grassley of Iowa, Chairman, Senate Judiciary Committee, Firearm Accessory Regulation and Enforcing Federal and State Reporting to the National Instant Criminal Background Check System (NICS), 12/6/2017	X			
JEX 630	SSS-001130-001141 Testimony of Stephen P. Halbrook before the Committee on the Judiciary, US Senate Hearing, 12/6/2017	X			
JEX 631	SSS-001330-001332 OSI owns indexing response, way ahead, AFOSI Public Affairs (Nov. 5, 2018)	X			
JEX 632	SSS-001340 Speech by John Cornyn	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 633	SSS-001341-001345 DoD IG Responses to Post Hearing Questions for the Record for the Hearing, “Firearm Accessory Regulations and Enforcing Federal and State Reporting to the National Instant Criminal Background Check System (NICS)” (12/6/17)	X			
JEX 634	USA26297-26299 Emails: HQ AFOSI SME LE Rally 1200 to 1400 hours 16 Dec 2015 VTC CALL IN; NUMBER 230-0060 DS Conference Room between Jack Angelo, SA, DAF & Kirk B. Stabler, Colonel, USAF, Dec. 8-9, 2015	X			
JEX 635	USA26300-26301 Memo: Titling/Indexing, Criminal History; Data/Fingerprint Submissions, and DNA Submissions, 30 Dec. 2015	X			
JEX 636	WITHDRAWN				
JEX 637	BANKHEAD 1-17 Facebook message with “Randy Taylor”	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 638	GUADALUPECNTY 1-63 Excerpt of Proceedings/Bench Trial Testimony of Danielle Kelley Taken: April 15, 2019	X			
JEX 639	USA10255-10256 Form No. R-84 (Rev. 09-15-2017) OMB-1110-0051; Titled Disposition Report	X			
JEX 640	USA16683-16686 SOP Number: 5.4.8; Last Revised: 12/18/2014; Title: Military; Subjs: Levels of Discharge, Processing Military Charges	X			
JEX 641	USA12818-12821 Title: Military; Levels of Discharge; Processing Military Charges; SOP No.: 5.4.8, date last revised 12/18/14	X			
JEX 642	USA16687-16690 SOP Number: 5.4.8; Last Revised: 08/08/2017; Title: Military; Subjs: Levels of Discharge, Processing Military Charges	X			
JEX 643	USA16691-16694 SOP Number: 5.4.8; Last Revised: 12/18/2014; Title: Military; Subjs: Levels of Discharge, Processing Military Charges	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 644	Brady Handgun Violence Prevention Act: Hearing Before the Subcommittee on Crime and Criminal Justice of the Committee on the Judiciary, House of Representatives, 103RD Congress, First Session on H.R. 1025, Brady Handgun Violence Prevention Act (September 30, 1993) Serial No. 26	X			
JEX 645	Bill Clinton Brady Bill Signing Statement	X			
JEX 646	Introduction of HR 1025	X			
JEX 647	Plaintiffs' Declarations	X			
JEX 648	Declaration of Bradford Hunt	X			
JEX 649	USA12746-12766 The I2MS Fingerprinting Guide	X			
JEX 650	United States' Response to Plaintiffs' Second Request for Admissions & Interrogatories to Defendant, United States of America (3/9/2020)	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 651	Excerpt of Defendant U.S. Suppl Disclosure	X			
JEX 652	Defendant Supplemental Disclosure	X			
JEX 653	Duty Status Change	X			
JEX 654	TUI Leave Request Authorization Form 6.22.11	X			
JEX 655	Email from James Hoy re Non-DoD Source 11.6.17	X			
JEX 656	Declaration of Robert M. Ford June 18, 2020	X			
JEX 657	National Instant Criminal Background Check System (NICS) Operations 2016	X			
JEX 658	FBI NICS Background Check Binder	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 659	Dept of AF Memo for DOD-IG re Draft Report Eval of DoD Compliance w-Criminal History Data Reporting 10/9/2014	X			
JEX 660	Facebook Messages between Matt Taylor & James Hoy	X			
JEX 661	Dep't of Defense Instruction Rqmts for mental health Evals of Members of the Armed Forces 8.28.97	X			
JEX 662	Text Messages between Yon & Holz	X			
JEX 663	Email Messages between Vince Bustillo & James Hoy	X			
JEX 664	18-949-233-248 (produced before consolidation) Dept of the Air Force Memo for 49 WG/JA re Probable Cause Determination Kelley 6.10.13	X			
JEX 665	Dept of Defense Manual re Defense Incident-Based Reporting System - Data Segments & Elements 12.7.10	X			
JEX 666	Blank Fingerprint Cards	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 667	Letter from U.S. DOJ, ATF re Kelley 2018	X			
JEX 668	Declaration of Matthew Veltri	X			
JEX 669	TXRANGERS00000048 Texas Ranger Investigative Timeline & Overview	X			
JEX 670	TXRANGERS00006022; TXRANGERS48804 Report on Donald Brassfield 12/04/1964	X			
JEX 671	TXRANGERS00002027-TXRANGERS00002033 FBI San Antonio VCC #1 - First Baptist Church Shooting Sutherland Springs	X			
JEX 672	TXRANGERS00006063 Texas Ranger Investigative Timeline & Overview	X			
JEX 673	TXRANGERS00006403 Receipt from 10-28-17 - HCT&F - 11-6-17.pdf	X			
JEX 674	TXRANGERS00006484 Hill Country Truck Store & Firearms Post	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 675	TXRANGERS00006724 New Braunfels Counseling Center 07202016.JPG	X			
JEX 676	TXRANGERS00006725-TXRANGERS00006727 Texas Education Agency Course Completion Data for Devin Patrick Kelley	X			
JEX 677	TXRANGERS00006749-TXRANGERS00006754 Devin Kelley Bullet-point Writeup	X			
JEX 678	TXRANGERS00006755-TXRANGERS00006761 DevinPKelley_NBISDrecords.pdf	X			
JEX 679	TXRANGERS00006773-TXRANGERS00006774 State of Texas Academic Achievement Record New Braunfels High School	X			
JEX 680	TXRANGERS00010936 Recording of Workman Statement on 11/26/2017 5:01 p.m.	X			
JEX 681	TXRANGERS00010957 Picture of Kelley Pointing Gun to Camera	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 682	TXRANGERS00010958 Picture of Kelley Holding AR wearing Sunglasses	X			
JEX 683	TXRANGERS00010961 Picture of schoolshooters.info	X			
JEX 684	TXRANGERS00010965 Picture of Kelley in Mask Holding AR	X			
JEX 685	TXRANGERS00010966 Picture of Businessinsider.com	X			
JEX 686	TXRANGERS00010967 Picture of Kelley Pointing Gun to Camera in Body Armor and Holding AR	X			
JEX 687	TXRANGERS00010968 Picture of Shotgun on the Couch	X			
JEX 688	TXRANGERS00010969 Picture of Kelley Pointing Gun to Own Head	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 689	TXRANGERS00010970 Picture of Kelley wearing mask giving middle finger	X			
JEX 690	TXRANGERS00010971 Picture of knife and gun	X			
JEX 691	TXRANGERS00010972 Picture of Kelley wearing mask with AR in background	X			
JEX 692	TXRANGERS00013230-TXRANGERS00013233 TR Garcia Supplemental Report #2 regarding background information on Devin Kelley	X			
JEX 693	TXRANGERS00013895-TXRANGERS00013897 TR Mims Report of Search of Devin Kelley's residence on 11.5.17	X			
JEX 694	TXRANGERS00016658-TXRANGERS00016668 Video of Texas Rangers Interview of Michael Kelley, Rebecca Kelley, and Danielle Kelley on 11.5.17	X			
JEX 695	TXRANGERS00016681 Picture of love note from Danielle to Devin Kelley	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 696	TXRANGERS00016684 Picture of "I love you" note and materials	X			
JEX 697	TXRANGERS00016685 Close up of "I love you" note	X			
JEX 698	TXRANGERS00046682-TXRANGERS00046692 TR Report: "Details First Baptist Church shooting on 11-5-2017"	X			
JEX 699- A	Deleted Photos 699-A TXRANGERS00046856; Picture of Devin Kelley holding minor	X			
JEX 699- B	Deleted Photos 699-B TXRANGERS00046877; Picture of Devin Kelley holding AR	X			
JEX 699- C	Deleted Photos 699-C TXRANGERS00046878; Picture of Devin Kelley holding shotgun	X			
JEX 699- D	Deleted Photos 699-D TXRANGERS00046886; Picture of Devin Kelley and minor	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 699- E	Deleted Photos 699-E TXRANGERS00046900; Picture of A1C Kelley	X			
JEX 699- F	Deleted Photos 699-F TXRANGERS00046901; Picture of Devin and Danielle Kelley	X			
JEX 699- G	Deleted Photos 699-G TXRANGERS00047046; Picture of AR modified with flashlight	X			
JEX 700	TXRANGERS00048130-TXRANGERS00048131 Summary of Devin Kelley's iCloud Account	X			
JEX 701	TXRANGERS00048172 No Record Found from TX CPS regarding Devin Kelley	X			
JEX 702	TXRANGERS00048210 Shooter Timing and Pauses Inside Church.doc	X			
JEX 703	TXRANGERS00048211-TXRANGERS00048212 Situation Report #2.docx	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 704	TXRANGERS00049089-TXRANGERS00049090 Supplement 2.pdf – Checking on the status of victims	X			
JEX 705	TXRANGERS00053874-TXRANGERS00053877; TXRANGERS00049224-49227 2017I-TRF-50018772-S51_Jeter.pdf Summary of Processing of Scene Evidence	X			
JEX 706	TXRANGERS00049323-TXRANGERS00049324 Supplement #30.pdf	X			
JEX 707	TXRANGERS00049353-TXRANGERS00049354 Supplement #39.pdf – Statement of Kathleen Curnow	X			
JEX 708	TXRANGERS00049355-TXRANGERS00049356; TXRANGERS53732-53733 Supplement #40.pdf – Statement of Fred Curnow	X			
JEX 709	TXRANGERS00049417 Interview Charlotte Ann Hudson 11-8-2017.WMA	X			
JEX 710	TXRANGERS00053377-TXRANGERS00053378 2017I-TRF-50018811-S3-Kite.pdf Interviews with Margaret McKenzie and Margarete Vidal	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 711	TXRANGERS00053379-TXRANGERS00053380 2017I-TRF-50018811-S4-Kite.pdf Interview with Zachary Poston	X			
JEX 712	TXRANGERS00053381-TXRANGERS00053382 2017I-TRF-50018811-S5-Kite.pdf Interview with David Colbath	X			
JEX 713	TXRANGERS00053577-TXRANGERS00053578 2017I-TRF-50018797-S2-Hatfield.pdf Interview with Farida Brown	X			
JEX 714	TXRANGERS00053580-TXRANGERS00053594 Texas Rangers Report of Investigation Multiple Victim Interviews	X			
JEX 715	TXRANGERS00053599-TXRANGERS00053600 2017I-TRF-50018787-S3-Gideon.pdf Interview with Robert Braden	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 716	TXRANGERS00053601-TXRANGERS00053606 2017I-TRF-50018787-S4-Pauska.pdf Interviews with John Holcombe, Morgan Harris, Kyle Workman and minor EJH	X			
JEX 717	TXRANGERS00053607-TXRANGERS00053612 2017I-TRF-50018787-S5-Pauska.pdf Multiple Victim Interviews	X			
JEX 718	TXRANGERS00053633-TXRANGERS00053634 TR Report of Three Phone Conversations with Michael Kelley (11.8.17) (Prepared by Mims)	X			
JEX 719	TXRANGERS00053649-TXRANGERS00053651 2017I-TRF-50018624-S12-Russell.pdf Interview with Kyle Workman	X			
JEX 720	TXRANGERS00053667-TXRANGERS00053668 2017I-TRF-50018624-S17-Evans.pdf Interview with Stephen Willeford	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 721	TXRANGERS00053669-TXRANGERS00053670 2017I-TRF-50018624-S18-Evans.pdf Interview with Johnnie Langendorff	X			
JEX 722	TXRANGERS00053671-TXRANGERS00053672 2017I-TRF-50018624-S19-Evans.pdf Interview with Kevin Jordan	X			
JEX 723	TXRANGERS00053675-TXRANGERS00053677 2017I-TRF-50018624-S20-Mitchell.pdf Review of surveillance video	X			
JEX 724	TXRANGERS00053678-TXRANGERS00053679 2017I-TRF-50018624-S21-Kindell.pdf Interview of Charles Carter	X			
JEX 725	TXRANGERS00053688-TXRANGERS00053689 2017I-TRF-50018624-S26-Rackley.pdf Interview with Charlotte Glisson Hudson	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 726	TXRANGERS00053694-TXRANGERS00053695 2017I-TRF-50018624-S29-Rackley.pdf Interview with Ronald Steven Hudson	X			
JEX 727	TXRANGERS00053696-TXRANGERS00053698 2017I-TRF-50018624-S2-Garcia.pdf Summary of Collection of Background Information re Devin Patrick Kelley	X			
JEX 728	TXRANGERS00053710-TXRANGERS00053712 2017I-TRF-50018624-S34-Duck.pdf Interview with Stephanie Willeford	X			
JEX 729	TXRANGERS00053734-TXRANGERS00053735 2017I-TRF-50018624-S41-Snyder.pdf Interview with Julie Workman	X			
JEX 730	TXRANGERS00053739-TXRANGERS00053740 2017I-TRF-50018624-S43-Garcia.pdf Interview with Terrie Smith/Valero Witnesses	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 731	TXRANGERS00053741-TXRANGERS00053742 2017I-TRF-50018624-S44-Garcia.pdf Interview with Lorenzo Flores, Jr.	X			
JEX 732	TXRANGERS00053743-TXRANGERS00053744 2017I-TRF-50018624-S45-Garcia.pdf Interview with Hannah Nicole Bingham	X			
JEX 733	TXRANGERS00053752-TXRANGERS00053753 2017I-TRF-50018624-S6-Sanchez.pdf Interview with Joaquin Ramirez	X			
JEX 734	TXRANGERS00053902 Audio Recording of Robert Braden	X			
JEX 735	TXRANGERS00055323-TXRANGERS00055324 Wilson County Sheriff's Office Voluntary Statement of Fred Curnow	X			
JEX 736	TXRANGERS00055325 Wilson County Sheriff's Office Voluntary Statement of Julie Workman	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 737	TXRANGERS00055329 Wilson County Sheriff's Office Voluntary Statement of Kathleen Curnow	X			
JEX 738	TXRANGERS00055330 Wilson County Sheriff's Office Voluntary Statement of Kevin Jordan	X			
JEX 739	TXRANGERS13241-43; TXRANGERS53680-53681 Interview Summary of Erin Brassfield	X			
JEX 740	TXRANGERS13443-13446; TXRANGERS49338-49340 Summary of Search of Michelle Shields Cell Phone and Emails	X			
JEX 741	TXRANGERS13498-13499; TXRANGERS49263-49264; TXRANGERS53750-53751 Interview Summary of Michelle Shields & Rod Green	X			
JEX 742	TXRANGERS13875-78; TXRANGERS00053635-53637 Ranger Mims Interviews with Manuel Paniagua and Michael Swanson	X			
JEX 743	TXRANGERS13883-13885; TXRANGERS00053641-53642 Ranger Mims Interview with Aaron Leggett	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 744	TXRANGERS13909-11; TXRANGERS00053631-53632 Ranger Mims Supplemental Report: Interview of Brandon Beaty, General Manager of Hill Country Truck Store & Firearms (11.7.2017)	X			
JEX 745	USA5397-5398 Basic training practices at the Federal Law Enforcement Training Center (FLETC), in Glynco, GA re: the Criminal Investigator Training Program (CITP)	X			
JEX 746	USA12959-13170 Air Force Instruction 36-2201; Air Force Training Program, Superseding: AFI 36-2201V1, 10/1/2002 AFI 36-2201V2, 1/13/2004 AFI 36-2201V3, 2/4/2005 AFI 36-2201V4, 10/23/2002 AFI 36-2201V5, 6/8/2004 AFI 36-2201V6, 9/27/2002	X			
JEX 747	USA24755-24843 CFETP_7S0X1-71SX-1811-O 20120717_OB, Career Field Education and Training Program	X			
JEX 748	USA24844 KFAT Tool – Case File Assessment Tool	X			
JEX 749	USA25432 Region Case Review Checklist	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
JEX 799	TXRANGERS Photos of Kelley Barn	X			
JEX 801	USA12316-12317 AFOSI Basic Special Investigator's Course titled Integrated Automated Fingerprint Identification System (IAFIS)	X			
JEX 802	USA16546-16637 AFSC 7S0X1 Career Field Education and Training Plan	X			
JEX 803	18-881-000038-52 FB messages between Danielle and Charlene Uhl	X			
PLAINTIFFS' TRIAL EXHIBITS					
PEX 87	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Lt. Col. Robert Bearden]	X	X		
PEX 87-A	Video excerpt of Plaintiffs' Trial Deposition Testimony Designation [Lt. Col. Robert Bearden]	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 88	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Vince Bustillo]	X	X		
PEX 89	Plaintiffs' Trial Deposition Testimony Counter-Designation – Pages from Transcript [Academy Witness R.C.]	X			
PEX 90	Plaintiffs' Trial Deposition Testimony Counter-Designation – Pages from Transcript [Academy Witness P.D.]	X			
PEX 91	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Col. Robert Ford, Jr.]	X	X		
PEX 92	Plaintiffs' Trial Deposition Testimony Counter-Designation – Pages from Transcript [Academy Witness W.F.]	X			
PEX 93	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Yonatan Holz]	X	X		
PEX 93-A	Video excerpt of Plaintiffs' Trial Deposition Testimony Designation [Yonatan Holz]	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 94	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [James Hoy]	X	X		
PEX 94-A	Video excerpt of Plaintiffs' Trial Deposition Testimony Designation [James Hoy]	X	X		
PEX 95	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Col. James Hudson]	X	X		
PEX 96	Plaintiffs' Trial Deposition Testimony Counter-Designation – Pages from Transcript [Candance Marlowe]	X			
PEX 97	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Maj. Nathan McLeod-Hughes]	X	X		
PEX 98	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Clinton Mills]	X	X		
PEX 98-A	Video excerpt of Plaintiffs' Trial Deposition Testimony Designation [Clinton Mills]	X	X		
PEX 99	Plaintiffs' Trial Deposition Testimony Counter-Designation – Pages from Transcript [Academy Witness N.M.]	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 100	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Col. John Owen]	X	X		
PEX 101	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [James Poorman]	X	X		
PEX 102	Plaintiffs' Trial Deposition Testimony Counter-Designation – Pages from Transcript [Academy/Ruger Witness K.R.]	X			
PEX 103	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Ryan Sablan]	X	X		
PEX 104	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [SA Robert Spencer]	X	X		
PEX 105	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Randall Taylor]	X	X		
PEX 105- A	Video excerpt of Plaintiffs' Trial Deposition Testimony Designation [Randall Taylor]	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 106	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Col. Owen Tullos]	X	X		
PEX 107	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Shelley Ann Verdejo]	X	X		
PEX 108	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Emily Willis]	X	X		
PEX 109	Plaintiffs' Trial Deposition Testimony Designation – Pages from Transcript [Lyle Bankhead]	X	X		
PEX 109- A	Video excerpt of Plaintiffs' Trial Deposition Testimony Designation [Lyle Bankhead]	X	X		
PEX 750	SSS-002667-002683 DOI: 10.1111/1745-9133.12475; Zeoli & Paruk, Potential to prevent mass shootings through domestic violence firearm restrictions		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 751	USA12345-12374 AFOSI PPT presentation on Case Closure & Criminal Indexing; References: DoDI 5505.14; DoDI 5505.11; DoDI 7730.47; AFI 71-101, Vol 1; AFOSIMAN 90-101; AFOSIMAN 71-121	X			
PEX 752	USA12377 Decision Guide for Taking Fingerprints and DNA from Subjects of AFOSI Investigations	X			
PEX 753	SSS-002684-002688; USA32592-32596 Wright, et al., Effectiveness of Denial of Handgun Purchase to Persons Believed to Be at High Risk for Firearm Violence		X		
PEX 754	SSS-002689-002719 Campbell, et al., Risk Factors for Femicide in Abusive Relationships: Results from a Multisite Case Control Study		X		
PEX 755	SSS-002720-002725 Bailey, et al., Risk Factors for Violent Death of Women in the Home		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 756	SSS-002726-002731 Smith, et al., Intimate Partner Homicide and Corollary Victims in 16 States: National Violent Death Reporting System, 2003–2009		X		
PEX 757	SSS-002732-002739; USA32564-32571 Wintemute, et al., Subsequent Criminal Activity Among Violent Misdemeanants Who Seek to Purchase Handguns		X		
PEX 758	SSS-002740-002747 Kellermann, et al., Gun Ownership as a Risk Factor for Homicide in the Home		X		
PEX 759	SSS-002748-002766 Jane Koziol-McLain, PhD, RN, Risk Factors for Femicide-Suicide in Abusive Relationships: Results From a Multisite Case Control Study		X		
PEX 760	SSS-002767-002773 Los Angeles Times, Op-Ed: We have studied every mass shooting since 1966. Here's what we've learned about the shooters		X		
PEX 761	SSS-002774-002780 Zeoli, et al., Analysis of the Strength of Legal Firearms Restrictions for Perpetrators of Domestic Violence and Their Associations With Intimate Partner Homicide		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 762	SSS-002781-002785 Saltzman, et al., Weapon Involvement and Injury Outcomes in Family and Intimate Assaults		X		
PEX 763	SSS-002786-002792 Smucker, et al., Suicide and Add'l Homicides Associated with Intimate Partner Homicide: North Carolina 2004–2013		X		
PEX 764	SSS-002793-002797 Wintemute, et al., Suicide and Add'l Homicides Associated with Intimate Partner Homicide: North Carolina 2004–2013		X		
PEX 765	SSS-002798-002806; USA32720-32728 Wintemute, Background Checks For Firearm Purchases: Problem Areas And Recommendations To Improve Effectiveness		X		
PEX 766	SSS-002810 Violence Project Spreadsheet (native format)		X		
PEX 767	SSS-002811-002814 What Explains U.S. Mass Shootings? International Comparisons Suggest an Answer (NY Times) (11/7/2017)		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 768	SSS-002903-002912 Excerpts from Manual for Courts-Martial United States (2019 Ed.)	X	X		
PEX 769	SSS-002913-002915 DOJ Criminal Resource Manual Section 1117	X	X		
PEX 770	SSS-002916-003051 IG/DOD Semiannual Report to the Congress (4.1.15-9.30.15)	X	X		
PEX 771	SSS-003052-003140; USA33429-33517 LAW ENFORCEMENT: Few Individuals Denied Firearms Purchases Are Prosecuted and ATF Should Assess Use of Warning Notices in Lieu of Prosecutions (GAO 9.2018)		X		
PEX 772	SSS-3141-3153 Deadliest Mass Shooters Have A History of Domestic Violence		X		
PEX 773	SSS-3154 DOJ – Firearms and Domestic Violence - The Intersections		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 774	SSS-3155-3258 Domestic Violence Recidivism - Restorative Justice Intervention Programs for First-Time Offenders (2017 Payne)		X		
PEX 775	SSS-3259-3279 DSM5 Excerpt - Bipolar & Related Disorders		X		
PEX 776	SSS-3280-3294 Excerpt from Principles & Practice of Forensic Psychiatry (3d ed.) - Clinical Mgmt of Aggression & Violence (2017)		X		
PEX 777	SSS-3295-3531 HCR-20 Violence Risk Assessment Scheme – Bibliography		X		
PEX 778	SSS-3532-3550 HCR-20 Violence Risk Assessment Scheme (1999)		X		
PEX 779	SSS-3551-3564 Operationalizing the Assessment & Mgmt of Violence Risk in Short-Term		X		
PEX 780	SSS-3565-3566 Statement on Intimate Partner Violence (2018)		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 781	Using Research Evidence to Reframe the Policy Debate Around Mental Illness and Guns: Process and Recommendations		X		
PEX 782	Swanson, Preventing Gun Violence Involving People with Serious Mental Illness		X		
PEX 783	Holtzworth-Munroe A, Meehan JC, Herron K, Rehman U, Stuart GL (2000) Testing the Holtzworth-Munroe and Stuart batterer typology. Journal of Consulting and Clinical Psychology 68: 1000–1019.		X		
PEX 784	Holtzworth-Munroe A, Stuart GL (1994) Typologies of male batterers: Three subtypes and the differences among them. Psychological Bulletin 116: 476–497.		X		
PEX 785	Liem, Markieke and Ashley Reichelmann. (2013) Patterns of Multiple Family Homicide. Homicide Studies Vol.18 (1), p. 44 doi: 10.1177/1088767913511460		X		
PEX 786	Cook, Philip J., Susan T. Parker, and Harold A. Pollack. (2015) Sources of guns to dangerous people: what we learn by asking them. Preventive Medicine vol. 79, pages 28–36.		X		
PEX 787	Cook, Philip J., Jens Ludwig, S. Venkatesh, Anthony A. Braga. (2007). Underground gun markets. Economics Journal. Vol. 117, pages 588–618.		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 788	Crifasi, Cassandra K, Seema Choksey, Shani Buggs, and Daniel Webster. (2017) The initial impact of Maryland's Firearm Safety Act of 2013 on the supply of crime guns in Baltimore. The Russel Sage Foundation Journal for the Social Sciences 3(5):128-140. https://www.jstor.org/stable/10.7758/rsf.2017.3.5.06		X		
PEX 789	Webster, Daniel W., Lorraine H. Freed, Shannon Frattaroli, Monena H. Wilson. (2002) How delinquent youth acquire guns: Initial versus most recent gun acquisitions. Journal of Urban Health vol. 79, pages 60-69.		X		
PEX 790	Burnett LB: Domestic Violence Last accessed during September 17, 2020 at https://emedicine.medscape.com/article/805546-overview		X		
PEX 790-A	Dvoskin JA, Heilbrun, K: Risk Assessment and Release Decision-Making: Toward Resolving the Great Debate. J Am Acad Psychiatry Law 29:6-10 (2001)		X		
PEX 791	National Coalition Against Domestic Violence (2016). Domestic violence and firearms. Retrieved from http://ncadv.org/files/Gun%20Fact%20Sheet.pdf		X		
PEX 792	American Psychiatric Association. Diagnostic and statistical manual of mental disorders (DSM-5®). American Psychiatric Pub, 2013.		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 793	Aerial Photos of Kelley Property	X			
PEX 794	Harrington, David, Ralph B. D'Agostino, Constantine Gatsonis and others. New Guidelines for Statistical Reporting in the Journal. (2019) New England Journal of Medicine 381:285-286. DOI: 10.1056/NEJMe1906559 https://www.nejm.org/doi/full/10.1056/NEJMe1906559		X		
PEX 795	Swanson, Jeffrey W. (1994) "Mental Disorder, Substance Abuse, and Community Violence: An epidemiological approach." In Violence and Mental Disorder, J. Monahan and H. Steadman, eds. Chicago: University of Chicago Press.		X		
PEX 796- A	Plaintiffs' Jurisdictional Evidence: Form 95s 796-A 5:18-cv-00555: Joe Holcombe & Claryce Holcombe	X			
PEX 796- B	Plaintiffs' Jurisdictional Evidence: Form 95s 796-B 5:18-cv-00712: Margarette Vidal	X			
PEX 796- C	Plaintiffs' Jurisdictional Evidence: Form 95s 796-C 5:18-cv-00881: Charlene Uhl, Individually & as Administrator of the Estate of H.K.	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 796- D	Plaintiffs' Jurisdictional Evidence: Form 95s 796-D 5:18-cv-00944: Ronald Ramsey, Jr. & Gary Ramsey, Individually & as Co-Administrators of the Estate of Therese Rodriguez	X			
PEX 796- E	Plaintiffs' Jurisdictional Evidence: Form 95s 796-E 5:18-cv-00949: Lisa McNulty, Individually, As Representative of the Estate of Tara McNulty, and ANF Minors H.M. & J.M.; Intervenor Ruben Rios	X			
PEX 796- F	Plaintiffs' Jurisdictional Evidence: Form 95s 796-F 5:18-cv-00951: Kati Wall, Michael Johnson and Dennis Neil Johnson, Jr., Individually and as Representatives of the Estates of Dennis Johnson & Sara Johnson; Christopher Johnson; Deanna Staton; James Graham	X			
PEX 796- G	Plaintiffs' Jurisdictional Evidence: Form 95s 796-G 5:18-cv-01151: Regina Amador, Individually & as Administrator of the Estate of Ricardo Rodriguez	X			
PEX 796- H	Plaintiffs' Jurisdictional Evidence: Form 95s 796-H 5:19-cv-00184: Farida Brown	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 796- I	Plaintiffs' Jurisdictional Evidence: Form 95s 796-I 5:19-cv-00289: Christopher Ward, Individually, as Administrator of the Estates of Joann Ward & B.W., and ANF Minor R.W.	X			
PEX 796- J	Plaintiffs' Jurisdictional Evidence: Form 95s 796-J 5:19-cv-00506: Kris Workman	X			
PEX 796- K	Plaintiffs' Jurisdictional Evidence: Form 95s 796-K 5:19-cv-00678: David Colbath	X			
PEX 796- L	Plaintiffs' Jurisdictional Evidence: Form 95s 796-L 5:19-cv-00691: Deborah Braden, Individually and as Administrator of the Estate of Keith Braden; Elizabeth Braden, Individually & ANF Minor Z.Z.; Benjamin Corrigan, Individually and as Administrator of the Estates of Shani Corrigan & Roberto Corrigan; Preston Corrigan; Kara Boyd; Martina Pachel, Individually and as Administrator of the Estates of Robert Marshall & Karen Marshall; Zachary Poston; Jimmy Stevens as Administrator of the Estate of Peggy Warden; Jennifer Racey	X			
PEX 796- M	Plaintiffs' Jurisdictional Evidence: Form 95s 796-M 5:19-cv-00705: Kyle Workman & Morgan Harris	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 796- N	Plaintiffs' Jurisdictional Evidence: Form 95s 796-N 5:19-cv-00706: Dalia Lookingbill, Individually, ANF Minor R.T. & as Administrator of the Estate of Minor E.G.	X			
PEX 796- O	Plaintiffs' Jurisdictional Evidence: Form 95s 796-O 5:19-cv-00714: Rosanne Solis & Joaquin Ramirez	X			
PEX 796- P	Plaintiffs' Jurisdictional Evidence: Form 95s 796-P 5:19-cv-00715: Margaret McKenzie	X			
PEX 796- Q	Plaintiffs' Jurisdictional Evidence: Form 95s 796-Q 5:19-cv-00805: Fred Curnow & Kathleen Curnow	X			
PEX 796- R	Plaintiffs' Jurisdictional Evidence: Form 95s 796-R 5:19-cv-00806: Juan Macias & Jennifer Macias	X			
PEX 796- S	Plaintiffs' Jurisdictional Evidence: Form 95s 796-S 5:19-cv-00953: Kip Workman & Julie Workman	X			
PEX 796- T	Plaintiffs' Jurisdictional Evidence: Form 95s 796-T 5:19-cv-00972: Chancie McMahan, Individually and ANF Minor R.W.; Scott Holcombe	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 796- U	Plaintiffs' Jurisdictional Evidence: Form 95s 796-U 5:19-cv-01300: David Colbath ANF Minor O.C.	X			
PEX 796- V	Plaintiffs' Jurisdictional Evidence: Form 95s 796-V 5:19-cv-01301: Kris Workman & Colbey Workman ANF Minor E.W.	X			
PEX 796- W	Plaintiffs' Jurisdictional Evidence: Form 95s 796-W 5:19-cv-01318: John Porter Holcombe, Individually and as Administrator of the Estate of Crystal Holcombe	X			
PEX 796- X	Plaintiffs' Jurisdictional Evidence: Form 95s 796-X 5:19-cv-01481: Colbey Workman	X			
PEX 796- Y	Plaintiffs' Jurisdictional Evidence: Form 95s 796-Y 5:20-cv-00109-XR: Robert Braden; Rebecca Metcalf Braden; Brenda Moulton	X			
PEX 796- Z	Plaintiffs' Jurisdictional Evidence: Form 95s 796-Z 5:20-cv-00368: John Porter Holcombe ANF Minors EJH & PJH & as Administrator of the Estates of ERH, GLH & MGH	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
PEX 796- AA	Plaintiffs' Jurisdictional Evidence: Form 95s 796-AA 5:20-cv-00991: Jessica Moulton & William Lane	X			
PEX 797	SSS-003575-003609 2016 NICS Operations Report FINAL 5-3-2017 https://www.fbi.gov/file-repository/2016-nics-operations-report-final-5-3-2017.pdf	X	X		
PEX 798	SSS-003610 Federal Denials https://www.fbi.gov/file-repository/federal_denials.pdf	X	X		
PEX 800	Plaintiffs' Key Documents	X			
GOVERNMENT'S TRIAL EXHIBITS					
GEX 1	Excerpted Deposition Transcript of Emily Willis	X	X		
GEX 2	Excerpted Deposition Transcript of Candace Marlowe	X	X		
GEX 3	Excerpted Deposition Transcript of James K. Poorman	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 4	Excerpted Deposition Transcript of Robert M. Ford, Jr.	X	X		
GEX 5	Excerpted Deposition Transcript of Yonatan Holz	X	X		
GEX 5-A	Video excerpt of Government's Trial Deposition Testimony Designation [Yonatan Holz]	X	X		
GEX 6	Excerpted Deposition Transcript of Vince Bustillo	X			
GEX 7	Excerpted Deposition Transcript of James F. Hoy	X	X		
GEX 7-A	Video excerpt of Government's Trial Deposition Testimony Designation [James Hoy]	X	X		
GEX 8	Excerpted Deposition Transcript of Clinton Mills	X			
GEX 8-A	Video excerpt of Government's Trial Deposition Testimony Designation [Clinton Mills]	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 9	Excerpted Deposition Transcript of Ryan Sablan	X			
GEX 10	Excerpted Deposition Transcript of Lyle Bankhead	X	X		
GEX 10-A	Video excerpt of Government's Trial Deposition Testimony Designation [Lyle Bankhead]	X	X		
GEX 11	Excerpted Deposition Transcript of Randall Taylor	X	X		
GEX 11-A	Video excerpt of Government's Trial Deposition Testimony Designation [Randall Taylor]	X	X		
GEX 12	Excerpted Deposition Transcript of Nathan McLeod-Hughes	X			
GEX 13	Excerpted Deposition Transcript of Lt. Col. Robert Bearden	X			
GEX 13-A	Video excerpt of Government's Trial Deposition Testimony Designation [Col. Robert Bearden]	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 14	Excerpted Deposition Transcript of Col. James Hudson	X	X		
GEX 15	Excerpted Deposition Transcript of Col. Owen Tullos	X			
GEX 16	Excerpted Deposition Transcript of Col. John Owen	X	X		
GEX 17	Excerpted Deposition Transcript of Robert Spencer	X	X		
GEX 18	Excerpted Deposition Transcript of Shelley Verdejo	X			
GEX 19	Excerpted Deposition Transcript of Academy Witness P.D.	X	X		
GEX 20	Excerpted Deposition Transcript of Academy Witness N.M.	X	X		
GEX 21	Excerpted Deposition Transcript of Academy Witness W.F.	X	X		
GEX 22	Excerpted Deposition Transcript of Academy Witness R.C.	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 23	Excerpted Deposition Transcript of Academy Witness K.R.	X	X		
GEX 24	Answers to Deposition by Written Questions by Academy Witness P.D.	X	X		
GEX 25	USA00025540-USA00025567 Expert Report of Dr. Bursztajn	X	X		
GEX 26	USA32729-32734 ATF NICS Ref Applc Field Ofc Ref Report - Seth 1.4.04	X	X		
GEX 27	USA00025609-USA00025638 Expert Report of James Alan Fox, Ph.D.	X	X		
GEX 28	USA00025679-USA00025694 Expert report of Dr. Donohue	X	X		
GEX 29	USA00025695 Donohue List of Documents Considered	X	X		
GEX 30	USA00025725-USA00025733 Barborini Report	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 31	USA00025740-USA00025751 Expert Report Breyer	X	X		
GEX 32	18 U.S.C. § 921	X	X		
GEX 3	18 U.S.C. § 922	X	X		
GEX 34	18 U.S.C. § 924	X	X		
GEX 35	18 U.S.C. § 3571	X	X		
GEX 36	28 U.S.C. § 25.6	X	X		
GEX 37	28 U.S.C. § 534	X	X		
GEX 38	34 U.S.C. § 40901	X	X		
GEX 39	42 U.S.C. 10601	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 40	34 U.S.C. § 41303	X	X		
GEX 41	27 C.F.R. § 178	X	X		
GEX 42	27 C.F.R. § 478.11	X	X		
GEX 43	27 C.F.R. § 478.39	X	X		
GEX 44	27 C.F.R. § 53.61	X	X		
GEX 45	28 C.F.R. § 20.30	X	X		
GEX 46	32 C.F.R. § 97	X	X		
GEX 47	61 F.R. 47096 (Sept 6, 1996)	X	X		
GEX 48	COLO. REV. STAT. §§ 18-12-301, -302	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 49	N.M. STAT. ANN. § 43-1-11	X	X		
GEX 50	42 U.S. Code §1320d-6	X	X		
GEX 51	42 U.S. Code §1320d-9(b)(3)	X	X		
GEX 52	Danielle Testimony against Brassfield Guadalupe Co. 4-15-2019		X		
GEX 53	Deposition Transcript of Danielle Smith with exhibits 1 through 10		X		
GEX 54	Deposition Transcript of Michelle Shields with exhibits 1 through 12		X		
GEX 55	Deposition Transcript of Michael Kelley dated June 23, 2020		X		
GEX 56	Deposition Transcript of Michael Kelley dated January 6, 2021 with exhibits 1 through 15		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 57	Deposition Transcript of Michael Kelley dated January 13, 2021 with exhibits 16 through 19		X		
GEX 58	Deposition Transcript of Rebecca Kelley with exhibit 1		X		
GEX 59	Deposition Transcript of Kimberly Del Greco exhibits 1 through 13		X		
GEX 60	Deposition Transcript of Jon Rymer with exhibits		X		
GEX 61	Deposition Transcript of Terry Snyder with exhibits 1 through 29		X		
GEX 62	Deposition Transcript of Daniel Webster with exhibits 1 through 19		X		
GEX 63	Deposition Transcript of Col. Larry Youngner with exhibits 1 through 5		X		
GEX 64	Deposition Transcript of Jeffrey Metzner with exhibits 1 through 6		X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 65	California Department Of Justice Bureau Of Firearms Prohibiting Categories ps://www.greghillassociates.com/docs/ca_doj_firearms_prohibiting_categories.pdf	X	X		
GEX 66	President Trump is talking about red-flag laws. Texas lawmakers have blocked those bills in the past. https://www.texastribune.org/2019/08/07/trump-considers-red-flag-laws-texas-lawmakers-have-blocked/	X	X		
GEX 67	Oklahoma Passed the Country's First 'Anti-Red Flag' Gun Law https://www.vice.com/en_us/article/wxq8zq/oklahoma-passed-the-countrys-first-anti-red-flag-gun-law?utm_source=The+Trace+mailing+list&utm_campaign=209dc48db0-EMAIL_CAMPAIGN_2019_08_29_06_04_COPY_01&utm_medium=email&utm_term=0_f76c3ff31c-209dc48db0-112411265	X	X		
GEX 68	Second Amendment sanctuary https://en.wikipedia.org/wiki/Second_Amendment_sanctuary#cite_note-741	X	X		
GEX 69	Gvpedia https://www.gvpedia.org	X	X		
GEX 70	Straw Buyers' Of Guns Break The Law — And Often Get Away With It https://www.npr.org/2015/12/09/459053141/straw-buyers-of-guns-break-the-law-and-often-get-away-with-it	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 71	Lying to buy a gun? Don't worry about the feds. https://www.washingtonpost.com/politics/2018/09/11/lying-buy-gun-fear-not-feds/	X	X		
GEX 72	Man who provided serial killer Todd Kohlhepp with dozens of guns sentenced to federal prison https://www.foxcarolina.com/investigations/man-who-provided-serial-killer-todd-kohlhepp-with-dozens-of-guns-sentenced-to-federal-prison/article_1f8e957e-ba9e-11e8-a525-c73361747be8.html	X	X		
GEX 73	San Antonio Gun Show https://10times.com/sanantonio-gun-show	X	X		
GEX 74	Despite politics, ATF makes some gun show arrests https://www.chron.com/news/houston-texas/texas/article/Despite-politics-ATF-makes-some-gun-show-arrests-4360595.php	X	X		
GEX 75	'I was scared to death of him': How red flags were raised over the Nova Scotia killer before April's massacre https://www.theglobeandmail.com/canada/article-i-was-scared-to-death-of-him-how-the-nova-scotia-gunman-raised-red/	X	X		
GEX 76	Norway massacre suspect Anders Behring Breivik says he bought part of his arsenal in the U.S. https://www.nydailynews.com/news/world/norway-massacre-suspect-anders-behring-breivik-bought-part-arsenal-u-s-article-1.161973	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 77	Ghost Guns: The build-it-yourself firearms that skirt most federal gun laws and are virtually untraceable https://www.cbsnews.com/news/ghost-guns-untraceable-weapons-criminal-cases-60-minutes-2020-05-10/	X	X		
GEX 78	El Paso shooting suspect said he ordered his AK-47 and ammo from overseas https://www.texastribune.org/2019/08/28/el-paso-shooting-gun-romania	X	X		
GEX 79	Authorities Suspect Man of Making and Selling Gun Used in Texas Shooting https://www.wsj.com/articles/authorities-suspect-man-of-making-and-selling-gun-used-in-texas-shooting-11567639127	X	X		
GEX 80	Odessa shooter failed gun background check, Gov. Greg Abbott says https://www.texastribune.org/2019/09/02/odessa-shooter-failed-gun-background-check-texas-gov-greg-abbott-says	X	X		
GEX 81	Mass shooting is top story of 2019 https://www.mrt.com/news/article/Mass-shooting-is-top-story-of-2019-14940111.php	X	X		
GEX 82	How US gun control compares to the rest of the world http://theconversation.com/how-us-gun-control-compares-to-the-rest-of-the-world-43590	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 83	2 dead, 4 wounded in shooting at Santa Clarita, Calif., high school https://www.asumag.com/safety-security/article/20857480/2-dead-4-wounded-in-shooting-at-santa-clarita-calif-high-school	X	X		
GEX 84	Officials Confirm Santa Clarita Shooter Used A Ghost Gun https://laist.com/2019/11/20/feds_investigating_whether_saugus_santa_clarita_shooter_used_ghost_gun.php	X	X		
GEX 85	How so-called 'ghost guns' cut off investigative leads when used in crimes https://news4sanantonio.com/news/trouble-shooters/how-so-called-ghost-guns-cut-off-investigative-leads-when-used-in-crimes#:~:text=%E2%80%9CGun%20laws%20in%20Texas%20are,have%20a%20federal%20firearms%20license	X	X		
GEX 86	Texas Gun Shows https://gunshowtrader.com/gunshows/texas-gun-shows/	X	X		
GEX 87	American Psychiatric Association. Diagnostic and Statistical Manual of Mental Disorders (5th Ed.) (DSM-5). Washington, DC: American Psychiatric Publishing, 2013.	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 88	Bursztajn HJ, Brodsky S. Forensic mental health practice. In Butcher JN, Hooley JM, Kendall PC, eds. The APA Handbook of Psychopathology. Washington, DC: American Psychological Association Books, 2018:751- 766.	X	X		
GEX 89	Bursztajn HJ, Feinbloom RI, Hamm RM, Brodsky A. Medical Choices, Medical Chances: How Patients, Families, and Physicians Can Cope With Uncertainty. 1988	X	X		
GEX 90	USA32916-32935 Bursztajn HJ, et al. Int J Law Psychiatry Subjective data and suicide assessment in the light of recent legal developments. Part II: Clinical uses of legal standards in the interpretation of subjective data 1983	X	X		
GEX 91	USA32936-32937 Coletsos IC, Bursztajn HJ The 5-Minute Clinical Consult Suicide 2011-2020	X	X		
GEX 92	Feinstein R, Plutchik R. Violence and suicide risk assessment in the psychiatric emergency room. Comprehensive Psychiatry. 1990; 31:337-343.	X	X		
GEX 93	USA32572-32591; USA32861-32880 Mayors Against Illegal Guns Felon Seeks Firearm, No Strings Attached 2013	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 94	USA32881-32892 Fischhoff B. J Exp Psychol: Human Perception and Performance Hindsight [is not equal to] foresight: The effect of outcome knowledge on judgment under uncertainty 1975	X	X		
GEX 95	Gilligan J. Violence: Reflections on a National Epidemic. New York: Vintage, 1997.	X	X		
GEX 96	Goldstein AM, Bursztajn HJ. Capital litigation: Special considerations. In Drogin EY, Drogin F, Dattilio M, Sadoff RL, Gutheil TG (Eds.), Handbook of Forensic Assessment: Psychological and Psychiatric Perspectives. Hoboken, NJ: John Wiley & Sons; 2011:145-170.	X	X		
GEX 97	Gutheil TG, Bursztajn HJ J Am Acad Psychiatry Law Avoiding ipse dixit mislabeling 2003	X	X		
GEX 98	USA32938-32944 Gutheil TG, et al. Bull Am Acad Psychiatry Law The multidimensional assessment of dangerousness: competence assessment in patient care and liability prevention 1986	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 99	Heilbrun K. Principles of Forensic Mental Health Assessment. New York: Kluwer Academic, 2001.	X	X		
GEX 100	Heilbrun K, Grisso T, Goldstein A. Foundations of Forensic Mental Health Assessment (Best Practices in Forensic Mental Health Assessment). Oxford University Press, 2008.	X	X		
GEX 101	Nickerson RS. Confirmation bias: A ubiquitous phenomenon in many guises. Rev Gen Psychology 1998; 2(2):175-220.	X	X		
GEX 102	USA32819-32860 Webster DW, et al. Criminology & Public Policy Evidence concerning the regulation of firearms design, sale, and carrying on fatal mass shootings in the United States 2020	X	X		
GEX 103	USA32945-32947 Wulsin LR, et al. Am J Psychiatry Unexpected clinical features of the Tarasoff decision: the therapeutic alliance and the “duty to warn” 1983	X	X		
GEX 104	City of New York. “Gun show undercover: report on illegal sales at gun shows.” New York (NY): The City; 2009	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 105	Lynn Murtha, Suzanne L. Smith Journal of Civil Rights and Economic Development "An Ounce of Prevention An Ounce of Prevention . . .": Restriction V ": Restriction Versus Proaction in American Gun Violence Policies 1994	X	X		
GEX 106	James D. Wright & Peter Rossi, Armed and Considered Dangerous: A Survey of Felons and Their Firearms, 183-184 (2d ed. 2008)	X	X		
GEX 107	Griffin Edwards, et al. (2018). "Looking Down the Barrel of a Loaded Gun: The Effect of Mandatory Handgun Purchase Delays on Homicide and Suicide," Economic Journal, 128(616): 3117-3140	X	X		
GEX 108	Ian Ayres, et al. The Walmart Effect: Testing Private Interventions to Reduce Gun Suicide 2020	X	X		
GEX 109	USA33056-33135 Jan Chaiken Marcia Chaiken and William Rhodes, Understanding and Preventing Violence, Volume 4 Predicting Violent Behavior and Classifying Violent Offenders 1994	X	X		
GEX 110	Ryan, K. (2009). The Macdonald triad: Predictor of violence or urban myth? California State University, Fresno.	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 111	MacDonald, J. M. (1971). Homicidal threats. Springfield, IL: Charles C. Thomas Publishers.	X	X		
GEX 112	Academy001072-Academy001077 Academy - FSC Roadmap	X	X		
GEX 113	Academy002292-Academy002297 Academy - New Store Training - Firearms Guide	X	X		
GEX 114	Academy004666-Academy004689 Academy Acknowledgment of Federal Firearms Regulations	X	X		
GEX 115	TXRANGERS00000126 911 Call 11:17:46 am	X	X		
GEX 116	TXRANGERS00000141 911 Call 11:35:30 am	X	X		
GEX 117	TXRANGERS00000909-TXRANGERS00000911 Affidavit of FBI Special Agent Jamie Burshur in Support of Facebook Search Warrant	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 118	TXRANGERS00006158-TXRANGERS00006167 Article - Texas church gunman threatened mother-in-law who attended church with text messages.pdf	X	X		
GEX 119	TXRANGERS00006168-TXRANGERS00006174 Article - What we know about Texas church shooter Devin Patrick Kelley.pdf	X	X		
GEX 120	TXRANGERS00006175-TXRANGERS00006182 Article - Sutherland Springs church shooting - What we know.pdf	X	X		
GEX 121	TXRANGERS00006183-TXRANGERS00006191 Article - Texas church shooting victims honored, funeral held.pdf	X	X		
GEX 122	TXRANGERS00006203-TXRANGERS00006215 Wikipedia – Sutherland Springs church shooting.pdf	X	X		
GEX 123	TXRANGERS00006232-TXRANGERS00006279 Financial Crimes Enforcement Network Documents	X	X		
GEX 124	TXRANGERS00006956-TXRANGERS00006961 FBI Report of Grand Jury Subpoena	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 125	TXRANGERS00006895-TXRANGERS00006906 Social Work Foster Visit Narrative - 06/22/2011	X			
GEX 126	TXRANGERS00006907-TXRANGERS00006923 Social Work Case Narrative Tessa Kelley - 06/20/2011	X			
GEX 127	TXRANGERS00006924-TXRANGERS00006943 Social Work Documents	X			
GEX 128	TXRANGERS00006944-TXRANGERS00006947 Kelley-JML case notes 2012-2013.pdf	X			
GEX 129	TXRANGERS00006948-TXRANGERS00006954 Kelley- JML investigation notes.pdf	X			
GEX 130	TXRANGERS00006955 Kelley- JML legal timeline.pdf	X			
GEX 131	TXRANGERS00006962-TXRANGERS00006963 Email dated 12/4/2017, From Hardy, Kathleen, Re: Request for Assistance	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 132	TXRANGERS00006964 Logo – Texas	X			
GEX 133	TXRANGERS00006965 Kelley- JML legal timeline attachment	X			
GEX 134	TXRANGERS00006966-TXRANGERS00006972 Kelley- JML investigation notes	X			
GEX 135	TXRANGERS00006973-TXRANGERS00006978 CPS Investigation Study	X			
GEX 136	TXRANGERS00006979-TXRANGERS00006982 Kelley- JML case notes 2012-2013	X			
GEX 137	TXRANGERS00006983-TXRANGERS00007002 Social Work Timeline and Narrative	X			
GEX 138	TXRANGERS00007003-TXRANGERS00007019 Social Work Case Narrative Tessa Kelley - 06/20/2011	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 139	TXRANGERS00007020-TXRANGERS00007031 Social Work Foster Visit Narrative - 06/22/2011	X			
GEX 140	TXRANGERS00007032-TXRANGERS00007038 In the Matter of JML, Affidavit for Ex Parte Custody Order	X			
GEX 141	TXRANGERS00007920 Video depicting the shooting	X	X		
GEX 142	TXRANGERS00013183-TXRANGERS00013187 Texas Rangers Evidence and Table of Contents	X	X		
GEX 143- A	Scene Witness Videos GEX 143-A TXRANGERS00016636; TR Video at church neighbor	X	X		
GEX 143- B	Scene Witness Videos GEX 143-B TXRANGERS00016639; TR Video Interview of church neighbors	X	X		
GEX 143- C	Scene Witness Videos GEX 143-C TXRANGERS00016640; TR Video of witnesses describing D. Kelley in body armor	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 143- D	Scene Witness Videos GEX 143-D TXRANGERS00016641; TR Video of witnesses in front of church	X	X		
GEX 143- E	Scene Witness Videos GEX 143-E TXRANGERS00016642; TR Video of witnesses describing events of shooting outside church	X	X		
GEX 143- F	Scene Witness Videos GEX 143-F TXRANGERS00016643; TR Video of witnesses describing events continued	X	X		
GEX 143- G	Scene Witness Videos GEX 143-G TXRANGERS00016644; TR Video of witnesses describing Devin Kelley entering church	X	X		
GEX 143- H	Scene Witness Videos GEX 143-H TXRANGERS00016645; TR Video of witness describing victims fleeing the church	X	X		
GEX 143- I	Scene Witness Videos GEX 143-I TXRANGERS00016646; TR Video of witness describing what he was doing at the time of the shooting	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 143-J	Scene Witness Videos GEX 143-J TXRANGERS00016647; TR Video of witness describing Devin Kelley exiting the church	X	X		
GEX 143-K	Scene Witness Videos GEX 143-K TXRANGERS00016648; TR Video of witness describing Devin Kelley getting into his car	X	X		
GEX 143-L	Scene Witness Videos GEX 143-L TXRANGERS00016649; TR Video of witness describing Devin Kelley driving away from church	X	X		
GEX 143-M	Scene Witness Videos GEX 143-M TXRANGERS00016650; TR Video of witness warning people to stay away from church	X	X		
GEX 143-N	Scene Witness Videos GEX 143-N TXRANGERS00016651; TR Video of witness warning people to stay away from church continued	X	X		
GEX 143-O	Scene Witness Videos GEX 143-O TXRANGERS00016652; TR Video of witness describe helping victims	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 143- P	Scene Witness Videos GEX 143-P TXRANGERS00016653; TR Video of witness describe helping victims continued	X	X		
GEX 143- Q	Scene Witness Videos GEX 143-Q TXRANGERS00016654; TR Video of witness discusses recording	X	X		
GEX 143- R	Scene Witness Videos GEX 143-R TXRANGERS00016655; TR Video completing witness interview	X	X		
GEX 144	TXRANGERS00016656 Recording of Kyle Workman	X	X		
GEX 145	TXRANGERS00016905 Audio Recording of Stephen Willeford	X	X		
GEX 146	TXRANGERS00048173-TXRANGERS00048184 Danielle Shields 2018 Interview - SA Express News.docx	X	X		
GEX 147	TXRANGERS00077466 Retrieved Items from Kelley's Car.pdf	X			

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 148	USA00025482-USA00025484 DDF-Protection Order.tif	X	X		
GEX 149	USA00025485-USA00025498 Kinnunen Criminal History Record Information 1-27-2020.pdf	X	X		
GEX 150	USA00025499-USA00025517 Kinnunen NTN 0LB08PY Case History.pdf	X	X		
GEX 151	USA00025518-USA00025526 Kinnunen NTN 1017G4JZT Case History State Submitted.pdf	X	X		
GEX 152	USA00025527-USA00025539 Kinnunen NTN 1D0HXLZ Case History.pdf	X	X		
GEX 153	USA00032453-32467 Harold J. Bursztajn, MD's Supplemental Report	X	X		
GEX 154	USA00032468-32470 Stephen J. Barborini's Supplemental Report	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 155	USA00032471-32477 James A. Fox's Supplemental Report	X	X		
GEX 156	USA32478 Documents Considered by Donohue	X	X		
GEX 157	19-706-002042-002043 Order Ratifying Confidential Settlement [EG]	X	X		
GEX 158	19-706-002044-002045 Order Ratifying Confidential Settlement [RT]	X	X		
GEX 159	19-706-002046-002046 Order Approving Minor's Compromise [RT]	X	X		
GEX 160	19-706-002047-002053 CONFIDENTIAL Settlement Agreement and Release [D. Lookingbill]	X	X		
GEX 161	19-706-002054-002060 CONFIDENTIAL Settlement Agreement and Release [EG]	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 162	19-706-002061-002069 CONFIDENTIAL Settlement Agreement and Release [RT]	X	X		
GEX 163	DSG 1 Denied/Delay Log Process - informative document	X	X		
GEX 164	DSG 2-3 Firearms Acquisitions - informative document	X	X		
GEX 165	DSG 4 Firearms Receiving/Check-In Process - informative document	X	X		
GEX 166	DSG 5-6 Firearms Disposition - informative document	X	X		
GEX 167	DSG 7-8 ATF 4473 - informative document	X	X		
GEX 168	DSG 9 4473 Review for Compliance - informative document	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 169	DSG 10 Denied Transactions - informative document	X	X		
GEX 170	DSG 11 Gun Stockroom - informative document	X	X		
GEX 171	DSG 12-31 Dick's Sporting Goods/Field & Stream, GLS User Manual - informative document	X	X		
GEX 172	DSG 32-94 Completing Form 4473 - informative document	X	X		
GEX 173	DSG 95-117 Straw Purchase - informative document	X	X		
GEX 174	DSG 118-121 Instructional videos on identifying straw purchases - informative documents	X	X		
GEX 175	DSG 122 Don't lie for the other guy - informative document	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 176	DSG 123 Accuracy is Everything - informative document	X	X		
GEX 177	DSG 124-125 Records and Info Mgmt Policy - informative document, Eff. 1/30/2012	X	X		
GEX 178	DSG 126-128 Records and Info Mgmt Policy - informative document, Eff. 1/30/2012	X	X		
GEX 179	DSG 129 Record Retention periods for Dick's sporting goods - informative document	X	X		
GEX 180	DSG 130 Corporate Records Retention Schedule - informative document	X	X		
GEX 181	DSG 131-132 Records and Info Mgmt Policy - informative document, Version: 1/30/2020; updated 12/18/2014	X	X		
GEX 182	DSG 133 Store Records - Retention Guidelines - informative document	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 183	DSG 134 Record retention and destruction policies - informative document	X	X		
GEX 184	DSG 135-140 Records Retention and Info Mgmt (RIM) SOP	X	X		
GEX 185	DSG 141-150 Records and Info Mgmt - informative document	X	X		
GEX 186	DSGL 1-2 Letter to DOJ, Paul Stern from DICK'S Partner Stephanie Yonekura, Subj: Production of Records in Response to Federal Grand Jury Subpoena of DICK'S Records	X	X		
GEX 187	DGL 3-6 Declaration of Kevin Dodson as Custodian of Records in Response to Subpoena to Produce Documents, Info, or Objects or to Permit Inspection of Premises in a Civil Action on Third-Party Witness DICK'S Sporting Goods	X	X		
GEX 188	USA32893 Harold Bursztajn's Testimony List	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 189	USA32813-32818 Avoiding Ipse Dixit Mislabeling - Post-Daubert Approaches to Expert Clinical Opinions	X	X		
GEX 190	USA32894-32902 Magical Thinking - Suicide & Malpractice Litigation	X	X		
GEX 191	USA32903-32915 Subjective Data & Suicide Assessment in the Light of Recent Legal Developments (Part I)	X	X		
GEX 192	USA33016-33055 Public Mass Shootings in the USA - Selected Implications for Federal Public Health & Safety Policy	X	X		
GEX 193	USA33136-33187 The School Shooter - A Threat Assessment Perspective	X	X		
GEX 194	USA33188-33197 Threats to Kill - A Follow-Up Study	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 195	USA33198-33200 Domestic Violence is a Tragedy. It's Not a Predictor of Mass Murder	X	X		
GEX 196	USA33201-33227 A Multivariate Comparison of Family, Felony & Public Mass Murders in the US	X	X		
GEX 197	USA33228-33254; USA33531-33539 Firearm Acquisition Without Background Checks	X	X		
GEX 198	USA33255-33278 Texas Gun Shows - 2020 List of Gun Shows in Texas	X	X		
GEX 199	USA33279-33284 An Examination of Thwarted Mass Homicide Plots & Threateners	X	X		
GEX 200	USA33285-33299 Active Shooter Incidents in the USA (2019)	X	X		
GEX 201	USA33300-33428 Making Prevention a Reality - Identifying, Assessing & Managing the Threat of Targeted Attacks	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 202	USA33518-33530 Deadliest Mass Shootings are Often Preceded by Violence at Home	X	X		
GEX 203	USA33540-33569 A Study of the Pre-Attack Behaviors of Active Shooters in the USA Between 2000 & 2013	X	X		
GEX 204	USA33570-33583 The Relation Between State Gun Laws & the Incidence & Severity of Mass Public Shootings in the USA (1976-2018)	X	X		
GEX 205	USA32530-32536 Article: California's comprehensive background check and misdemeanor violence prohibition policies and firearm mortality	X	X		
GEX 206	USA32537-32542 Article: Association Between Connecticut's Permit-to-Purchase Handgun Law and Homicides	X	X		
GEX 207	USA32543-32550 Article: Association between Firearm Laws and Homicide in Urban Counties	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 208	USA32551-32554 Article: CORRECTION to: Association between Firearm Laws and Homicide in Urban Counties	X	X		
GEX 209	USA32555-32563 Article: Eval Missouri's Handgun Purchaser Law: A Bracketing Method for Addressing Concerns about History Interacting with Group	X	X		
GEX 210	USA32597-32601 Article: Prior Misdemeanor Convictions as a Risk Factor for Later Violent and Firearm-Related Criminal Activity Among Authorized Purchasers of Handguns	X	X		
GEX 211	USA32602-32603 Working Paper: Not All School Shootings are the Same and the Differences Matter	X	X		
GEX 212	USA32604-32607 Article: Private-Party Gun Sales, Regulation, and Public Safety	X	X		
GEX 213	USA32608-32615 Article: The Impact of State Firearm Laws on Homicide and Suicide Deaths in the USA, 1991-2016: A Panel Study	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 214	USA32616-32635 Article: Source and Use of Firearms Involved in Crimes: Survey of Prison Inmates, 2016	X	X		
GEX 215	USA32636-32677 American Gov't Article: Gun Shows: Brady Checks and Crime Gun Traces Jan. 1999	X	X		
GEX 216	USA32678-32719 Research Article: Evidence concerning the regulation of firearms design, sale, and carrying on fatal mass shootings in the UNITED States	X	X		
GEX 217	NPR Website: In Texas and Beyond, Mass Shootings Have Roots in Domestic Violence	X	X		
GEX 218	Online Pamphlet - Point, Click, Fire: An Investigation of Illegal Online Gun Sales	X	X		
GEX 219	Article - Buying a handgun for someone else: Firearm dealer willingness to sell	X	X		
GEX 220	Article - Evidence concerning the regulations of firearms design, sale, and carrying on fatal mass shootings in the US	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 221	Dr. Webster testified at a Colorado case trial about 10.6.14	X	X		
GEX 222	Article – Gun shows Across a Multistate American Gun Market: Observational Evidence of the Effects of Regulatory Policies	X	X		
GEX 223	Academy004681-4682 Academy Acknowledgment of Federal Firearm Regulations dated 11/14/2015	X	X		
GEX 224	Academy000013-131 Academy Procedural Manual	X	X		
GEX 225	Academy000132-35 Academy Interstate Long Gun/MSR Purchase Map	X	X		
GEX 226	Academy000322-398 ALU Firearm Compliance	X	X		
GEX 227	Academy000438-467 Denial and Non-Denial Scenarios Module	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 228	Academy000479-524 “fast 4473 Team Member Training”	X	X		
GEX 229	Academy000635-667 FSC ATF & Academy Forms	X	X		
GEX 230	Academy000736-798 FSC No Sales, Store Level Denials, and Straw Purchase	X	X		
GEX 231	Academy000856-977 FSC “Required Presale Documentation” Module	X	X		
GEX 232	Academy000978-1030 FSC “Roles & Responsibilities”	X	X		
GEX 233	Academy0002292-2297 Academy New Store Training – Firearms Guide	X	X		
GEX 234	Academy0002422 Academy Firearm Compliance Policy (Dated December 15, 2016)	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 235	Academy0002875 Email from ATF (Daniel E. Mueller) Special Agent to Mylinda Jones (Academy) on 6/28/2017	X	X		
GEX 236	Academy0003548-3716 Firearms Procedure Manual	X	X		
GEX 237	Academy0004543-4547 Important Notice to all Federal Firearms Licensees	X	X		
GEX 238	Academy0004726 List of guns acquired from Academy Stores in Texas by out-of-state buyers	X	X		
GEX 239	Academy0004894-4909 Transaction Receipts involving Devin Kelley purchases from 8/9/2016 until 11/3/2017	X	X		
GEX 240	Government Key Documents	X	X		
GEX 241	Article 128, UCMJ (2012)	X	X		

EX#	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D	DATE
GEX 242	Rules for Court Martial 302 (2012) <i>(Depo Ref: Youngner Ex. 5)</i>	X	X		
GEX 243	Rules for Court Martial 304 (2012)	X	X		
GEX 244	Rules for Court Martial 305 (2012)	X	X		

Respectfully Submitted,

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United States Department of Justice

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UNITED STATES OF AMERICA

CERTIFICATE OF SERVICE

I certify that the foregoing was filed through the Court's CM/ECF system on April 6, 2021, and the following counsel for the United States have received notice and been served through that system.

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